



Meeting Minutes - Draft

Waukesha Water Commission

Water Utility Commission

Thursday, August 18, 2016

4:00 PM

Water Utility Conference Room
115 Delafield St. Waukesha, WI 53188

1. Call to Order

2. Roll Call

Present 4 - Zinda, Couri, Reilly, and Thieme

Absent 3 - Piatt, Ybarra, and Francoeur

3. Public Comment

4. Approval of Minutes

A. [ID#16-1315](#) Approve Minutes of the 07 21 2016 Meeting

A motion was made by Mayor Shawn Reilly, seconded by Commission Secretary Greg Zinda, that the minutes be approved. The motion carried by the following vote:

Aye: 4 - Zinda, Couri, Reilly and Thieme

Absent: 3 - Piatt, Ybarra and Francoeur

5. Action Items

A. [ID#16-1316](#) Approve Payments from the General Fund and the Improvement Fund

A motion was made by Commission Secretary Greg Zinda, seconded by Alderman Terry Thieme, that the payments be approved. The motion carried by the following vote:

Aye: 4 - Zinda, Couri, Reilly and Thieme

Absent: 3 - Piatt, Ybarra and Francoeur

B. [ID#16-1317](#) Rescind prior approval of the Developer's Agreement with Belman Homes for Woodland Hills Expansion 1 and approve of the amended Developer's Agreement for Walnut Trail Extension within Woodland Hills Expansion 1.

A motion was made by Mayor Shawn Reilly, seconded by Alderman Terry Thieme, that this item be approved. The motion carried by the following vote:

Aye: 4 - Zinda, Couri, Reilly and Thieme

Absent: 3 - Piatt, Ybarra and Francoeur

- C. [ID#16-1318](#) Approve the water main extension request for Stillwater Villas at no cost to the water utility.

A motion was made by Alderman Terry Thieme, seconded by Mayor Shawn Reilly, that this item be approved. The motion carried by the following vote:

Aye: 4 - Zinda, Couri, Reilly and Thieme

Absent: 3 - Piatt, Ybarra and Francoeur

- D. [ID#16-1319](#) Approve 20 foot non-exclusive water main easement on Stillwater Court.

A motion was made by Mayor Shawn Reilly, seconded by Alderman Terry Thieme, that this item be approved. The motion carried by the following vote:

Aye: 4 - Zinda, Couri, Reilly and Thieme

Absent: 3 - Piatt, Ybarra and Francoeur

- E. [ID#16-1320](#) Approve the Developer's Agreement with Bielinski Homes for Stillwater Villas development.

A motion was made by Mayor Shawn Reilly, seconded by Commissioner Gerald Couri, that this item be approved. The motion carried by the following vote:

Aye: 4 - Zinda, Couri, Reilly and Thieme

Absent: 3 - Piatt, Ybarra and Francoeur

- F. [ID#16-1321](#) Approve recommendation that the Residential Sewer Credit Meter Program be phased out

A motion was made by Commissioner Gerald Couri, seconded by Commission Secretary Greg Zinda, that this item be approved. The motion carried by the following vote:

Aye: 3 - Zinda, Couri and Reilly

Absent: 3 - Piatt, Ybarra and Francoeur

Abstain: 1 - Thieme

- G. [ID#16-1323](#) Approve Bankruptcy Write-Off's of \$5,095.92 of water charges and \$4,976.59 of customer invoices, as recommended by staff.

A motion was made by Commissioner Gerald Couri, seconded by Mayor Shawn Reilly, that this item be approved. The motion carried by the following vote:

Aye: 4 - Zinda, Couri, Reilly and Thieme

Absent: 3 - Piatt, Ybarra and Francoeur

- H. [ID#16-1325](#) Approve the change orders for the water main work within the City's 2016 roadway reconstruction project limits on Sunset Drive, in an amount not to exceed \$200,000.

A motion was made by Commissioner Gerald Couri, seconded by Mayor Shawn Reilly, that this item be approved. The motion carried by the following vote:

Aye: 4 - Zinda, Couri, Reilly and Thieme

Absent: 3 - Piatt, Ybarra and Francoeur

6. Discussion Items

Mayor was excused at 5:45

- A. [ID#16-1326](#) Great Lakes Update
- B. [ID#16-1327](#) Status of Parking Deck Project

7. Information Items

- A. [ID#16-1328](#) Utility Performance Report
- B. [ID#16-1329](#) Financial Report

8. Adjourn

Motion by Commissioner Zinda to Adjourn.