



Meeting Minutes - Final

Waukesha Water Commission

Water Utility Commission

Tuesday, September 24, 2019

6:00 PM

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

Rescheduled from September 19

1. Call to Order
2. Roll Call

Present 5 - Piatt, Ybarra, Francoeur, Reilly, and Thieme

Absent 2 - Couri, and Bartels

Announcement of Closed Session Pursuant to Wis. State Stats. 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties and the investing of public funds related to property for the Great Water Alliance project given competitive and bargaining reasons

3. Public Comment
4. Approval of Minutes

A. [ID#19-1288](#) Approve Minutes of August 15, 2019

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

Aye: 5 - Piatt, Ybarra, Francoeur, Reilly and Thieme

Absent: 2 - Couri and Bartels

5. Action Items

G. [ID#19-1295](#) Approve the change order for additional water utility's portion of the contract in the amount of \$110,231.40 to the City of Waukesha Public Works Department

This item was moved up in the agenda

A motion was made by Mayor Shawn Reilly, seconded by Commission President Joe Piatt, that this item be approved. The motion carried by the following vote:

Aye: 5 - Piatt, Ybarra, Francoeur, Reilly and Thieme

Absent: 2 - Couri and Bartels

- A.** [ID#19-1289](#) Approve Payments from the General Fund and the Improvement Fund

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

Aye: 5 - Piatt, Ybarra, Francoeur, Reilly and Thieme

Absent: 2 - Couri and Bartels

- B.** [ID#19-1290](#) Approve the unit price bid in the amount of \$29,246 to Water Well Solutions for the abandonment of Newhall Well No. 4.

A motion was made by Mayor Shawn Reilly, seconded by Commission President Joe Piatt, that this item be approved. The motion carried by the following vote:

Aye: 5 - Piatt, Ybarra, Francoeur, Reilly and Thieme

Absent: 2 - Couri and Bartels

- C.** [ID#19-1291](#) Approve purchase of \$20,132.00 of meter radios from Ferguson Waterworks.

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

Aye: 5 - Piatt, Ybarra, Francoeur, Reilly and Thieme

Absent: 2 - Couri and Bartels

- D.** [ID#19-1292](#) Approve the water main extension request for Avid Hotel, at no cost to the Utility.

A motion was made by Commissioner Paul Ybarra, seconded by Commissioner Terry Thieme, that this item be approved. The motion carried by the following vote:

Aye: 5 - Piatt, Ybarra, Francoeur, Reilly and Thieme

Absent: 2 - Couri and Bartels

- E.** [ID#19-1293](#) Approve the Water Main Easement for the Avid Hotel Development.

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

Aye: 5 - Piatt, Ybarra, Francoeur, Reilly and Thieme

Absent: 2 - Couri and Bartels

- F.** [ID#19-1294](#) Approve of the Developer’s Agreement with Froedtert Health

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

Aye: 5 - Piatt, Ybarra, Francoeur, Reilly and Thieme

Absent: 2 - Couri and Bartels

- H. [ID#19-1309](#) Approve the purchase of the cable from SME in Nebraska by Municipal Well & Pump for use in Well 10 for an amount not to exceed \$50,000

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

Aye: 5 - Piatt, Ybarra, Francoeur, Reilly and Thieme

Absent: 2 - Couri and Bartels

6. Discussion Items

- A. [ID#19-1296](#) Discuss 2020-2024 Capital Improvement Plan
- B. [ID#19-1297](#) Present Salary Survey Data
- C. [ID#19-1298](#) Great Lakes Update

7. Information Items

- A. [ID#19-1299](#) Utility Performance Report
- B. [ID#19-1300](#) Financial Report

8. Closed Session

- A. [ID#19-1301](#) A motion will be made to go into closed session pursuant to Wis. State Stats. 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties and the investing of public funds related to property for the Great Water Alliance project given competitive and bargaining reasons.

A motion was made by Mayor Shawn Reilly, seconded by Commissioner Terry Thieme, to go into closed session. The motion carried by the following vote:

Aye: 5 - Piatt, Ybarra, Francoeur, Reilly and Thieme

Absent: 2 - Couri and Bartels

- B. [ID#19-1302](#) Upon Conclusion of the Closed Session a motion will be made to reconvene in open session pursuant to State Stats. 19.85(2) for possible additional discussion and/or action concerning any matter discussed in closed session.

No Action on Matters Discussed in Closed Session

9. Adjourn