



Meeting Minutes - Draft

Waukesha Water Commission

Thursday, June 19, 2025

6:00 PM

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

1. Call to Order

2. Roll Call

Present 5 - Paul Ybarra, Joan Francoeur, Gerald Couri, Joe Piatt, and Shawn Reilly

Absent 2 - Jeff Fowle, and Dale Matthews

3. Public Comment

4. Approval of Minutes

A [ID#25-01365](#)

Attachments: [05 15 2025 Minutes](#)

approved

Aye: 5 - Paul Ybarra, Joan Francoeur, Gerald Couri, Joe Piatt and Shawn Reilly

Absent: 2 - Jeff Fowle and Dale Matthews

5. Action Items

F [ID#25-01372](#)

Attachments: [Water Rate Increase Memo - PSC](#)

approved

Aye: 5 - Paul Ybarra, Joan Francoeur, Gerald Couri, Joe Piatt and Shawn Reilly

Absent: 2 - Jeff Fowle and Dale Matthews

6. Discussion Items

A [ID#25-01379](#)

Attachments: [WWU Audited Financial Statements](#)

5. Action Items

A [ID#25-01367](#)

Attachments: [May Voucher List](#)

approved

Aye: 5 - Paul Ybarra, Joan Francoeur, Gerald Couri, Joe Piatt and Shawn Reilly

Absent: 2 - Jeff Fowle and Dale Matthews

B [ID#25-01368](#)

Attachments: [Fox River Parkway Staking and Roadway Inspection Services](#)

approved

Aye: 5 - Paul Ybarra, Joan Francoeur, Gerald Couri, Joe Piatt and Shawn Reilly

Absent: 2 - Jeff Fowle and Dale Matthews

C [ID#25-01369](#)

Attachments: [Greenmeadow Staking and Roadway Inspection Services](#)

approved

Aye: 5 - Paul Ybarra, Joan Francoeur, Gerald Couri, Joe Piatt and Shawn Reilly

Absent: 2 - Jeff Fowle and Dale Matthews

D [ID#25-01370](#)

Attachments: [Memo for Fiber Relocation](#)

approved

Aye: 5 - Paul Ybarra, Joan Francoeur, Gerald Couri, Joe Piatt and Shawn Reilly

Absent: 2 - Jeff Fowle and Dale Matthews

E [ID#25-01371](#)

Attachments: [Foth Professional Services Memo](#)

approved

Aye: 5 - Paul Ybarra, Joan Francoeur, Gerald Couri, Joe Piatt and Shawn Reilly

Absent: 2 - Jeff Fowle and Dale Matthews

G [ID#25-01373](#)

Attachments: [Insurance Renewal Memo & Proposal Summary](#)

approved

Aye: 5 - Paul Ybarra, Joan Francoeur, Gerald Couri, Joe Piatt and Shawn Reilly

Absent: 2 - Jeff Fowle and Dale Matthews

H [ID#25-01375](#)

Attachments: [Commercial Cross Connection Memo V2 Final](#)

approved

Aye: 5 - Paul Ybarra, Joan Francoeur, Gerald Couri, Joe Piatt and Shawn Reilly

Absent: 2 - Jeff Fowle and Dale Matthews

7. Information Items

A [ID#25-01377](#)

Attachments: [May Performance Report](#)

B [ID#25-01378](#)

Attachments: [May Financials](#)

8. Adjourn