



Meeting Minutes - Draft

Waukesha Water Commission

Water Utility Commission

Thursday, June 25, 2020

5:30 PM

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

1. Call to Order

2. Roll Call

Present 6 - Piatt, Couri, Ybarra, Francoeur, Bartels, and Thieme

3. Public Comment

4. Approval of Minutes

A. [ID#20-0768](#) Approve Minutes of May 21, 2020 Meeting

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: 6 - Piatt, Couri, Ybarra, Francoeur, Bartels and Thieme

Absent: 1 - Reilly

5. Action Items

A. [ID#20-0769](#) Approve Business Insurance for Policy Year Beginning July 1, 2020

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

Aye: 6 - Piatt, Couri, Ybarra, Francoeur, Bartels and Thieme

Absent: 1 - Reilly

B. [ID#20-0770](#) Approve Payments from the General Fund and the Improvement fund

A motion was made by Commission President Joe Piatt, seconded by Commissioner Gerald Couri, that this item be approved. The motion carried by the following vote:

Aye: 6 - Piatt, Couri, Ybarra, Francoeur, Bartels and Thieme

Absent: 1 - Reilly

- C.** [ID#20-0771](#) Approve Bond Counsel Services for a Water Infrastructure Financing Innovation Act (WIFIA) Loan in the amount of \$85,800
- A motion was made by Commissioner Gerald Couri, seconded by Commission President Joe Piatt, that this item be approved. The motion carried by the following vote:**
- Aye:** 6 - Piatt, Couri, Ybarra, Francoeur, Bartels and Thieme
- Absent:** 1 - Reilly
- D.** [ID#20-0772](#) Approve Financial Advisory Services with Baker Tilly Municipal Advisors in an amount up to \$20,000.
- A motion was made by Commission President Joe Piatt, seconded by Commissioner Gerald Couri, that this item be approved. The motion carried by the following vote:**
- Aye:** 6 - Piatt, Couri, Ybarra, Francoeur, Bartels and Thieme
- Absent:** 1 - Reilly
- E.** [ID#20-0773](#) Approve bond rating services with Standard and Poor's (S&P)
- A motion was made by Commission President Joe Piatt, seconded by Commissioner Terry Thieme, that this item be approved. The motion carried by the following vote:**
- Aye:** 6 - Piatt, Couri, Ybarra, Francoeur, Bartels and Thieme
- Absent:** 1 - Reilly
- F.** [ID#20-0775](#) Approve bond rating services for a second bond rating as required for a WIFIA loan closing
- A motion was made by Commissioner Gerald Couri, seconded by Commission President Joe Piatt, that this item be approved. The motion carried by the following vote:**
- Aye:** 6 - Piatt, Couri, Ybarra, Francoeur, Bartels and Thieme
- Absent:** 1 - Reilly
- G.** [ID#20-0776](#) Approve the water main replacement unit price contract and 1% city administration fee totaling \$331,035.51 for the Waukesha Water Utility's portion of the City of Waukesha Public Works contract with Advance Construction, Inc. for the Scott Avenue Courts Improvement project.
- A motion was made by Commissioner Gerald Couri, seconded by Commission President Joe Piatt, that this item be approved. The motion carried by the following vote:**
- Aye:** 6 - Piatt, Couri, Ybarra, Francoeur, Bartels and Thieme
- Absent:** 1 - Reilly

- H. [ID#20-0777](#) Bids Received: Friday, June 19, 2020, at 10:00 a.m.
Water Utility Madison Street Reconstruction project.
- H. ID#20-0777 Approve the total contract bid amount, totaling \$1,455,999.00 with D.F. Tomasini for the Madison Street Reconstruction project.**
- Aye:** 6 - Piatt, Couri, Ybarra, Francoeur, Bartels and Thieme
- Absent:** 1 - Reilly
- I. [ID#20-0784](#) Approve the purchase of a new spare cable for the pumping equipment at Well No. 8 for a cost up to \$18,000.
- A motion was made by Commissioner Gerald Couri, seconded by Commission President Joe Piatt, that this item be approved. The motion carried by the following vote:**
- Aye:** 6 - Piatt, Couri, Ybarra, Francoeur, Bartels and Thieme
- Absent:** 1 - Reilly
- J. [ID#20-0785](#) Approve the purchase of a new drive for \$21,473.40 plus \$330.36 freight for the emergency replacement of the drive at Well #9
- A motion was made by Commissioner Gerald Couri, seconded by Commission President Joe Piatt, that this item be approved. The motion carried by the following vote:**
- Aye:** 6 - Piatt, Couri, Ybarra, Francoeur, Bartels and Thieme
- Absent:** 1 - Reilly
- K. [ID#20-0786](#) Approve Contract Amendment for Greeley and Hansen in the amount of \$1,822,093
- A motion was made by Commissioner Terry Thieme, seconded by Commissioner Gerald Couri, that this item be approved. The motion carried by the following vote:**
- Aye:** 6 - Piatt, Couri, Ybarra, Francoeur, Bartels and Thieme
- Absent:** 1 - Reilly
- L. **ID#20-0789** Approve purchase of Rempe Property in the amount of \$500,000, plus closing costs
- L. ID#20-0789 Approve purchase of Rempe Property in the amount of \$500,000, plus closing costs**
- Aye:** 6 - Piatt, Couri, Ybarra, Francoeur, Bartels and Thieme
- Absent:** 1 - Reilly

6. Discussion Items

- A. [ID#20-0778](#) Great Lakes Update
- B. [ID#20-0780](#) COVID Update
- C. [ID#20-0781](#) Standard Monthly Meeting Time

7. Information Items

- A. [ID#20-0782](#) Utility Performance Report
- B. [ID#20-0783](#) Financial Report

8. Adjourn