



Meeting Minutes - Draft

Waukesha Water Commission

Water Utility Commission

Thursday, April 19, 2018

6:00 PM

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

1. Call to Order

2. Roll Call

Present 6 - Zinda, Piatt, Couri, Reilly, Thieme, and Francoeur

Absent 1 - Ybarra

3. Public Comment

4. Approval of Minutes

a. [ID#18-0534](#) Approve Minutes of March 15, 2018 Meeting

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

Aye: 6 - Zinda, Piatt, Couri, Reilly, Thieme and Francoeur

Absent: 1 - Ybarra

5. Action Items

c. [ID#18-0537](#) Approve Contract for Main Street Reconstruction

This item was moved up in the agenda.

A motion was made by Commission President Joe Piatt, seconded by Mayor Shawn Reilly, to approve the total contract bid amount, totaling \$3,282,725.40 with Zignego Company, Inc., for the Main Street Utility & Street Reconstruction project. The motion carried by the following vote:

Aye: 6 - Zinda, Piatt, Couri, Reilly, Thieme and Francoeur

Absent: 1 - Ybarra

a. [ID#18-0535](#) Approve Payments from the General Fund and the Improvement Fund

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

Aye: 6 - Zinda, Piatt, Couri, Reilly, Thieme and Francoeur

Absent: 1 - Ybarra

- b. [ID#18-0536](#) Approve Contract for Repainting Morris Water Tower

A motion was made by Alderman Terry Thieme, seconded by Commissioner Gerald Couri, to approve the bid in the amount of \$144,000 to LC United Painting Co. for the repainting of the Morris Water Tower. The motion carried by the following vote:

Aye: 6 - Zinda, Piatt, Couri, Reilly, Thieme and Francoeur

Absent: 1 - Ybarra

- d. [ID#18-0603](#) Approve contract with Advanced Utility Systems in the amount of \$30,000 to re-design Waukesha Water Utility's utility bill to include a return flow rate structure

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 - Zinda, Piatt, Couri, Reilly, Thieme and Francoeur

Absent: 1 - Ybarra

- e. [ID#18-0604](#) Review and act on the proposed 2018 Sanitary Sewer Rates (Return Flow Schedule).

Bill Stannard of Raftelis attended to assist with the presentation.

A motion was made by Commission President Joe Piatt, seconded by Alderman Terry Thieme, that this item be approved. The motion carried by the following vote:

Aye: 6 - Zinda, Piatt, Couri, Reilly, Thieme and Francoeur

Absent: 1 - Ybarra

6. Discussion Items

- a. [ID#18-0538](#) Great Lakes Update
- b. [ID#18-0539](#) 2018 Water Supply Status Report

7. Information Items

- a. [ID#18-0540](#) Utility Performance Report
- b. [ID#18-0541](#) Financial Report

8. Adjourn