



Meeting Minutes - Final

Waukesha Water Commission

Water Utility Commission

Thursday, January 21, 2016

6:00 PM

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

1. Call to Order

2. Roll Call

Present 4 - Boyle, Zinda, Piatt, and Thieme

Absent 3 - Couri, Ybarra, and Reilly

3. Public Comment

4. Approval of Minutes

A. [ID#16-077](#) Approve Minutes of 12 17 2015 Meeting

A motion was made by Commissioner Bill Boyle, seconded by Alderman Terry Thieme, that the minutes be approved. The motion carried by the following vote:

Aye: 3 - Boyle, Piatt and Thieme

Absent: 3 - Couri, Ybarra and Reilly

Abstain: 1 - Zinda

5. Action Items

A. [ID#16-078](#) Approve Payments from the General Fund and the Improvement Fund

A motion was made by Commission Secretary Greg Zinda, seconded by Commission President Joe Piatt, that this item be approved. The motion carried by the following vote:

Aye: 4 - Boyle, Zinda, Piatt and Thieme

Absent: 3 - Couri, Ybarra and Reilly

B. [ID#16-079](#) Approve Issue of a 5-year Note Anticipation Note callable in 2018

A motion was made by Alderman Terry Thieme, seconded by Commissioner Bill Boyle, to approve the issue of a 5-year NAN in the amount of \$17,400,000. The motion carried by the following vote:

Aye: 4 - Boyle, Zinda, Piatt and Thieme

Absent: 3 - Couri, Ybarra and Reilly

- C. [ID#16-081](#) Approve the refunding of the 2015 Note Anticipation Note using GO debt issued by the City

A motion was made by Commissioner Bill Boyle, seconded by Alderman Terry Thieme, to refund last year's NAN issued at \$6,990,000 using GO Debt issued by the City. The motion carried by the following vote:

Aye: 4 - Boyle, Zinda, Piatt and Thieme

Absent: 3 - Couri, Ybarra and Reilly

- D. [ID#16-082](#) Approve water main replacement unit price contract and 1% City administration fee for Main Street, Clinton to Barstow

A motion was made by Commission President Joe Piatt, seconded by Commissioner Bill Boyle, to approve the water main replacement unit price contract totaling \$701,290 with Advance Construction Inc. for W. Main Street from Clinton Street to N. Barstow Utility and Street Improvements. The motion carried by the following vote:

Aye: 4 - Boyle, Zinda, Piatt and Thieme

Absent: 3 - Couri, Ybarra and Reilly

- E. [ID#16-083](#) Approve Authorization of a Reimbursement Resolution allowing the City to declare its official intent to reimburse expenditures for water system improvements on Main Street, Clinton to Barstow

A motion was made by Commissioner Bill Boyle, seconded by Alderman Terry Thieme, to authorize a Reimbursement Resolution of up to \$897,367 for water system improvements on Main Street, Clinton to Barstow. The motion carried by the following vote:

Aye: 4 - Boyle, Zinda, Piatt and Thieme

Absent: 3 - Couri, Ybarra and Reilly

- F. [ID#16-084](#) Approve water main replacement unit price contract and DOT construction engineering fee for Utility's portion of DOT project on Moreland Blvd, from Manhattan to I94.

A motion was made by Commission President Joe Piatt, seconded by Alderman Terry Thieme, to approve the unit price contract with Payne and Dolan for a construction engineering fee totaling \$45,790.00. The motion carried by the following vote:

Aye: 4 - Boyle, Zinda, Piatt and Thieme

Absent: 3 - Couri, Ybarra and Reilly

- G. [ID#16-085](#) Approve water main project on S. Grand Avenue from Hoover Avenue to Estberg

A motion was made by Alderman Terry Thieme, seconded by Commissioner Bill Boyle, to approve water service adjustments and new water main at the side streets on S. Grand Avenue from Hoover Avenue to Estberg Avenue for an estimated cost to the Utility of \$400,000. The motion carried by the following vote:

Aye: 4 - Boyle, Zinda, Piatt and Thieme

Absent: 3 - Couri, Ybarra and Reilly

- H. [ID#16-086](#) Approve water main project on E. Moreland from Airport Booster Station to Manhattan Drive

A motion was made by Alderman Thieme, seconded by Commissioner Boyle, that this Action Item be approved. The motion carried by the following vote:

Aye: 4 - Boyle, Zinda, Piatt and Thieme

Absent: 2 - Ybarra and Reilly

Abstain: 1 - Couri

- I. [ID#16-087](#) Approve purchase of Pressure Reducing Valves for Highline Booster

A motion was made by Commission President Joe Piatt, seconded by Commissioner Bill Boyle, to approve purchase of 2 pressure reducing valves from HD supply for the cost of \$24,990. The motion carried by the following vote:

Aye: 5 - Boyle, Zinda, Piatt, Couri and Thieme

Absent: 2 - Ybarra and Reilly

6. Discussion Items

- A. [ID#16-088](#) Great Lakes Update

7. Information Items

- A. [ID#16-089](#) Utility Performance Report/Administrative Activities

- B. [ID#16-091](#) Financial Report

8. Adjourn

A motion was made by Commissioner Boyle, seconded by Alderman Thieme, that the meeting be adjourned.