



Meeting Minutes - Final

Waukesha Water Commission

Water Utility Commission

Thursday, September 22, 2016

6:00 PM

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

1. Call to Order

2. Roll Call

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

Absent 2 - Couri, and Thieme

3. Public Comment

4. Approval of Minutes

- a. [ID#16-1454](#) Approve Minutes of 8/16/2016 Special Commission Meeting and 8/18/2016 Regular Monthly Meeting

A motion was made by Commissioner Paul Ybarra, seconded by Commission Secretary Greg Zinda, that the minutes be approved. The motion carried by the following vote:

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

Absent: 2 - Couri and Thieme

5. Action Items

- a. [ID#16-1455](#) Approve Payments from the General Fund and the Improvement Fund

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

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

Absent: 2 - Couri and Thieme

- b. [ID#16-1456](#) Approve the purchase of 3 - Goulds Pump Heads, 1 - 200hp Indar submersible motor, 1 - 350hp Indar submersible motor, and submersible pump cables from Municipal Well & Pump for the low bid amount of \$194,665.00.

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: 5 - Zinda, Piatt, Ybarra, Reilly and Francoeur

Absent: 2 - Couri and Thieme

- c. [ID#16-1457](#) Approve to increase the not to exceed amount for the water main work within the City's 2016 roadway reconstruction project limits on Sunset Drive to an amount not to exceed \$225,000.

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

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

Absent: 2 - Couri and Thieme

- d. [ID#16-1458](#) Approve implementation of PTO Policy effective January 1, 2017, and revisions to applicable Policy 202.3 Vacation, 202.4 Holidays, 202.6 Funeral Leave and 202.7 Sick Leave

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: 5 - Zinda, Piatt, Ybarra, Reilly and Francoeur

Absent: 2 - Couri and Thieme

- e. [ID#16-1459](#) Approve the contract with the USGS for Root River Monitoring at a cost not to exceed \$44,125 and also a change order with CH2M for a time and expenses contract in the amount of \$75,000.00.

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

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

Absent: 2 - Couri and Thieme

- f. [ID#16-1475](#) Approve water main project within the Northview/Grandview intersection

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

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

Absent: 2 - Couri and Thieme

6. Discussion Items

- a. [ID#16-1460](#) Great Lakes Update
- b. [ID#16-1461](#) Capital Improvement Plan
- c. [ID#16-1462](#) Wage Survey Data

7. Information Items

- a. [ID#16-1463](#) Utility Performance Report
- b. [ID#16-1464](#) Financial Report

8. Adjourn

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

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

Absent: 2 - Zinda and Thieme