



Meeting Minutes - Draft

Waukesha Water Commission

Water Utility Commission

Thursday, December 15, 2016

6:00 PM

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

1. Call to Order

2. Roll Call

Present 7 - Zinda, Piatt, Couri, Ybarra, Reilly, Thieme, and Francoeur

3. Public Comment

4. Approval of Minutes

a. [ID#16-1801](#) Approve Minutes of November 17, 2016 Water Commission Meeting

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

Aye: 7 - Zinda, Piatt, Couri, Ybarra, Reilly, Thieme and Francoeur

5. Action Items

a. [ID#16-1802](#) 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: 7 - Zinda, Piatt, Couri, Ybarra, Reilly, Thieme and Francoeur

b. [ID#16-1803](#) Approve Greeley Hansen Contract Scope of Services and Fee - Phase 2

A motion was made by Alderman Terry Thieme, seconded by Commission President Joe Piatt to Approve the 2017 Phase 2 Scope of Services and Fee for the contract with Greeley Hansen for an amount not to exceed \$8,068,177, pending review by Baker Tilly, the Construction Auditor for the GL project.. The motion carried by the following vote:

Aye: 7 - Zinda, Piatt, Couri, Ybarra, Reilly, Thieme and Francoeur

- c. [ID#16-1804](#) Approve the water main replacement project on N. Grand Avenue from 5 Points to Wisconsin Avenue and on South Street from N. Grand Ave. to Clinton Street for an estimated cost to the Utility of \$640,000

A motion was made by Alderman Terry Thieme, seconded by Commission Secretary Greg Zinda, that this item be approved. The motion carried by the following vote:

Aye: 7 - Zinda, Piatt, Couri, Ybarra, Reilly, Thieme and Francoeur

- d. [ID#16-1805](#) Approve to award the purchase of one Cutler Hammer Motor Control Center to Hogan electric in the amount of \$31,649 and one American Marsh Booster Pump to Municipal Well and Pump in the amount of \$21,195.

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

Aye: 7 - Zinda, Piatt, Couri, Ybarra, Reilly, Thieme and Francoeur

- e. [ID#16-1806](#) Approve 2017 Blanket Purchase Orders

A motion was made by Mayor Shawn Reilly, seconded by Commissioner Joan Francoeur, that 2017 blanket purchase orders in the amount of \$10,366,222 be approved. The motion carried by the following vote:

Aye: 7 - Zinda, Piatt, Couri, Ybarra, Reilly, Thieme and Francoeur

6. Discussion Items

- a. [ID#16-1807](#) Great Lakes Update
- b. [ID#16-1808](#) Update on Wolf Road #10

7. Information Items

- a. [ID#16-1809](#) Utility Performance Report
- b. [ID#16-1810](#) 2017 Fees and Charges as determined by the General Manager
- c. [ID#16-1811](#) Financial Report

8. Closed Session

- a. [ID#16-1812](#) A Motion will be made to go into closed session pursuant to Wis. Stats.. 19.85 (1)(e) to discuss negotiations with the City of Oak Creek for the purchase of Great Lakes Water.

Upon Conclusion of the closed session, a motion will be made to reconvene in open session, pursuant to Wis. Stats. 19.85 (2) for possible action on matters discussed in closed session

A motion was made by Commissioner Gerald Couri, Second by Mayor Shawn Reilly to go into closed session pursuant to Wis. Stats.. 19.85 (1)(e) to discuss negotiations with the City of Oak Creek for the purchase of Great Lakes Water. The motion carried by the following vote:

Aye: 7 - Zinda, Piatt, Couri, Ybarra, Reilly, Thieme and Francoeur

A motion was made by Commissioner Gerald Couri, seconded by Mayor Shawn Reilly to reconvene in open session, pursuant to Wis. Stats. 19.85 (2) for possible action on matters discussed in closed session.

Aye: 7 - Zinda, Piatt, Couri, Ybarra, Reilly, Thieme and Francoeur

9. Adjourn

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

Aye: 7 - Zinda, Piatt, Couri, Ybarra, Reilly, Thieme and Francoeur