



Meeting Minutes - Draft

Waukesha Water Commission

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Thursday, December 16, 2021

6:00 PM

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

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1. Call to Order

2. Roll Call

**Present** 6 - Piatt, Couri, Ybarra, Francoeur, Reilly, and Bartels

3. Public Comment

4. Approval of Minutes

A. [ID#21-3300](#) Approve Minutes of the November 18, 2021 Meeting

**A motion was made by Mayor Shawn Reilly, seconded by Alderman Peter Bartels, that this item be approved. The motion carried by the following vote:**

**Aye:** 6 - Piatt, Couri, Ybarra, Francoeur, Reilly and Bartels

**Absent:** 1 - Fowle

5. Action Items

B. [ID#21-3301](#) Approve Payments from the General Fund and the Improvement Fund

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

**Aye:** 6 - Piatt, Couri, Ybarra, Francoeur, Reilly and Bartels

**Absent:** 1 - Fowle

C. [ID#21-3302](#) Approve 2022 Blanket Purchase Orders

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

**Aye:** 6 - Piatt, Couri, Ybarra, Francoeur, Reilly and Bartels

**Absent:** 1 - Fowle

D. [ID#21-3303](#) Approve Facility Needs Study

**A motion was made by Mayor Shawn Reilly, seconded by Commissioner Gerald Couri, to approve Kueny Architects to perform a Facility Needs Study for the main office and garage facilities at 115 Delafield Street / 132 E North Street for a cost not to exceed \$8,650. The motion carried by the following vote:**

**Aye:** 6 - Piatt, Couri, Ybarra, Francoeur, Reilly and Bartels

**Absent:** 1 - Fowle

E. [ID#21-3304](#) Approve CP2B Change Order for Ductile Iron Pipe Quantity Adjustments in the amount of \$457,655

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

**Aye:** 6 - Piatt, Couri, Ybarra, Francoeur, Reilly and Bartels

**Absent:** 1 - Fowle

F. [ID#21-3310](#) Approve purchase of materials from Core & Main in the amount of \$17,175.00 and Ferguson in the amount of \$31,988.00 for 2022 inventory and repair parts.

**A motion was made by Commissioner Couri, seconded by Mayor Reilly, that this Action Item be approved. The motion carried by the following vote:**

**Aye:** 6 - Piatt, Couri, Ybarra, Francoeur, Reilly and Bartels

**Absent:** 1 - Fowle

6. Discussion Items

A. [ID#21-3305](#) Great Lakes Update

B. [ID#21-3306](#) GWA Construction Progress Dashboard and Earned Value Report

C. [ID#21-3307](#) 2022 Fees and Charges

7. Information Items

A. [ID#21-3308](#) Utility Performance Report

B. [ID#21-3309](#) Financial Report

8. Adjourn