



Meeting Minutes - Draft

Waukesha Water Commission

Water Utility Commission

Thursday, July 16, 2020

6:00 PM

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

1. Call to Order

2. Roll Call

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

3. Public Comment

4. Approval of Minutes

A. [ID#20-0908](#) Approve Minutes of the June 25, 2020 Meeting

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

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

Absent: 2 - Couri and Thieme

5. Action Items

A. [ID#20-0909](#) Approve the fiber optic relocation project to Midwest Fiber Networks at a cost not to exceed \$124,000.12

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

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

Absent: 2 - Couri and Thieme

B. [ID#20-0910](#) Approve Payments from the General Fund and the Improvement Fund

A motion was made by Commission President Joe Piatt, seconded by Mayor Shawn Reilly, that this item be approved. The motion carried by the following vote:

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

Absent: 2 - Couri and Thieme

- C. [ID#20-0911](#) Approve an Intergovernmental Cooperation Agreement with the City of Muskego to the Common Council, subject to review by the City Attorney
- A motion was made by Commission President Joe Piatt, seconded by Mayor Shawn Reilly, that this item be approved. The motion carried by the following vote:**
- Aye:** 5 - Piatt, Ybarra, Francoeur, Reilly and Bartels
- Absent:** 2 - Couri and Thieme
- D. [ID#20-0912](#) Approve the Developer's Agreement with Fox Run 3, LLC for the Fox Run water main improvements
- A motion was made by Mayor Shawn Reilly, seconded by Commission President Joe Piatt, that this item be approved. The motion carried by the following vote:**
- Aye:** 5 - Piatt, Ybarra, Francoeur, Reilly and Bartels
- Absent:** 2 - Couri and Thieme
- E. [ID#20-0913](#) Approve the water main easement for the Fox Run development
- A motion was made by Commissioner Joan Francoeur, seconded by Mayor Shawn Reilly, that this item be approved. The motion carried by the following vote:**
- Aye:** 5 - Piatt, Ybarra, Francoeur, Reilly and Bartels
- Absent:** 2 - Couri and Thieme
- F. [ID#20-0914](#) Approve the agreement with the Town of Genesee regarding the Madison Street Reconstruction project
- A motion was made by Commission President Joe Piatt, seconded by Mayor Shawn Reilly, that this item be approved. The motion carried by the following vote:**
- Aye:** 5 - Piatt, Ybarra, Francoeur, Reilly and Bartels
- Absent:** 2 - Couri and Thieme
- G. [ID#20-0915](#) Approval of a Water Infrastructure Financing and Innovation Act (WIFIA) loan in the amount of \$137,100,000 to the City of Waukesha Common Council.
- A motion was made by Mayor Shawn Reilly, seconded by Commission President Joe Piatt, that this item be . The motion carried by the following vote:**
- Aye:** 5 - Piatt, Ybarra, Francoeur, Reilly and Bartels
- Absent:** 2 - Couri and Thieme

6. Discussion Items

- A. [ID#20-0916](#) Great Lakes Update

7. Information Items

- A. [ID#20-0917](#) Utility Performance Report
- B. [ID#20-0918](#) June Financial Report

8. Adjourn