



Meeting Minutes - Draft

Waukesha Water Commission

Water Utility Commission

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Thursday, March 15, 2018

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 - Zinda, Piatt, Couri, Ybarra, Thieme, and Francoeur

**Absent** 1 - Reilly

3. Public Comment

4. Approval of Minutes

a. [ID#18-0400](#) Approve Minutes of February 22, 2018 Meeting

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

**Aye:** 6 - Zinda, Piatt, Couri, Ybarra, Thieme and Francoeur

**Absent:** 1 - Reilly

5. Action Items

a. [ID#18-0401](#) Approve Payments from the General Fund and the Improvement Fund

**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:** 6 - Zinda, Piatt, Couri, Ybarra, Thieme and Francoeur

**Absent:** 1 - Reilly

b. [ID#18-0402](#) Approve Purchase of Flatbed Fleet Vehicle for Skid Mounted Combination Vac/Valve Turner

**A motion was made by Commissioner Gerald Couri, seconded by Commission Secretary Greg Zinda, that this item be approved. The motion carried by the following vote:**

**Aye:** 6 - Zinda, Piatt, Couri, Ybarra, Thieme and Francoeur

**Absent:** 1 - Reilly

- c. [ID#18-0403](#) Approve the water main replacement unit price contract and 1% city administration fee totaling \$328,026.29 for the Waukesha Water Utility's portion of the City of Waukesha Public Works contract with Zignego Co., Inc. for the Northview Road Utility and Street Improvements.
- A motion was made by Commission Secretary Greg Zinda, seconded by Commissioner Gerald Couri, that this item be approved. The motion carried by the following vote:**
- Aye:** 6 - Zinda, Piatt, Couri, Ybarra, Thieme and Francoeur
- Absent:** 1 - Reilly
- d. [ID#18-0404](#) Approve the water main extension request for Hawthorn Hill Drive at no cost to the Utility, contingent upon Waukesha Water Utility approval of the PRV structure location and Developer's Agreement.
- A motion was made by Commissioner Gerald Couri, seconded by Alderman Terry Thieme, that this item be approved. The motion carried by the following vote:**
- Aye:** 6 - Zinda, Piatt, Couri, Ybarra, Thieme and Francoeur
- Absent:** 1 - Reilly
- e. [ID#18-0405](#) Approve Contract for Construction Management Services for GWA/Great Lakes Project
- A motion was made by Commissioner Gerald Couri, seconded by Commission President Joe Piatt, to approve the initial scope of services for Construction Management Services with Black & Veatch in the amount not to exceed \$182,149. The motion carried by the following vote:**
- Aye:** 6 - Zinda, Piatt, Couri, Ybarra, Thieme and Francoeur
- Absent:** 1 - Reilly

## 6. Discussion Items

- a. [ID#18-0406](#) Great Lakes Update

## 7. Information Items

- a. [ID#18-0407](#) Utility Performance Report
- b. [ID#18-0408](#) Financial Report

## 8. Adjourn