



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Board of Public Works

Thursday, October 20, 2016

5:00 PM

Clean Water Plant
600 Sentry Dr.

1. Call to Order

Present 4 - Kassens, O'Donnell, E. Payne, and Pieper

Absent 1 - De Leon

2. Approval of Minutes

[ID#16-1560](#) Approve Minutes of October 6, 2016.

Sponsors: Public Works

Attachments: [Meeting Minutes October 6 2016 - Final](#)

A motion was made by Vice Chair Kassens, seconded by Ald. Pieper, that the Minutes of October 6, 2016, be approved. The motion carried by the following vote:

Aye: 4 - Kassens, O'Donnell, E. Payne and Pieper

Absent: 1 - De Leon

3. Approval of Bonds

[ID#16-1566](#) Approve Bonds

Sponsors: Public Works

A motion was made by Vice Chair Kassens, seconded by Chairperson O'Donnell, that the Bonds be approved. The motion carried by the following vote:

Aye: 4 - Kassens, O'Donnell, E. Payne and Pieper

Absent: 1 - De Leon

4. Approval of Payments

[ID#16-1567](#) Approve Payments

Sponsors: Public Works

Attachments: [_Summary Table for Partial Payments](#)

[Advance-3932.Signed](#)

[Advance-3934.Signed](#)

[Concrete Structures-3952.Signed](#)

[Milwaukee-3951.Signed](#)

[Precision-3960.Signed](#)

[RAZA-3936.Signed](#)

[State-3930.Signed](#)

A motion was made by Vice Chair Steve Kassens, seconded by Ald. Eric E. Payne, that the Payments be approved. The motion carried by the following vote:

Aye: 4 - Kassens, O'Donnell, E. Payne and Pieper

Absent: 1 - De Leon

5. Discussion and Recommendation to Council Regarding:

[ID#16-1561](#) Approve Proposed Sanitary Sewer Rates for the Year 2017

Sponsors: Public Works

Attachments: [Agenda Cover Sheet - 2017 Sewer Rates](#)

[Council Resolution 2017 Sewer Rates](#)

[2017 Sewer Service Charge Fee Schedule](#)

[2017 Sewer Rate Model Presentation](#)

A motion was made by Ald. Joe Pieper, seconded by Ald. Eric E. Payne, that the Proposed Sanitary Sewer Rates for the Year 2017 be recommended for approval to the City Council. The motion carried by the following vote:

Aye: 5 - Kassens, O'Donnell, E. Payne, Pieper and De Leon

6. Matter of Report

7. Communications and Referrals:

[ID#16-1527](#) Official Notice: Bid to Close Friday, October 28, 2016, at 11:00 a.m.
a. Ferric Chloride or Polyaluminum Chloride Alternative - WWTP
b. Polymer - WWTP

Sponsors: Public Works

Attachments: [2017 Ferric or Polyaluminum Chloride - WWTP](#)
[2017 Polymer - WWTP](#)

8. Adjournment

A motion was made by Ald. Joe Pieper, seconded by Vice Chair Steve Kassens, that the meeting be adjourned. The motion carried by the following vote:

A tour of the Clean Water Plant immediately followed the meeting.

Aye: 5 - Kassens, O'Donnell, E. Payne, Pieper and De Leon

"A majority of the Council members may be in attendance"

NOTICE: Any person who has a qualifying disability under the Americans with Disabilities Act that requires that the meeting be accessible or that materials at the meeting be in an accessible format, please contact Fred Abadi 48 hours prior to the meeting at 524-3600, Fax 524-3898, or the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.