



Meeting Minutes - Draft
Waukesha Water Commission

Water Utility Commission

Thursday, February 19, 2015

5:00 PM

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

1. Call to Order

2. Roll Call

Joe Piatt arrived at 5:50

Present 5 - Boyle
Zinda
Piatt
Reilly
Thieme

Absent 2 - Couri
Ybarra

3. Public Comment

4. Approval of Minutes

A. ID#15-2101 Approve Minutes of 01 22 2015 Commission Meeting

A motion was made by Mayor Reilly, seconded by Alderman Thieme, that the Minutes be approved. The motion carried by the following vote:

Aye: 4 - Boyle, Zinda, Reilly and Thieme

5. Action Items

A. ID#15-2057 Approve Payments from the General Fund and the Improvement Fund

A motion was made by Commission Secretary Zinda, seconded by Commissioner Boyle, that this Action Item be approved. The motion carried by the following vote:

Aye: 4 - Boyle, Zinda, Reilly and Thieme

C. ID#15-2050 Authorize staff to submit a Simplified Rate Case Application to the Wisconsin Public Service Commission

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

Aye: 4 - Boyle, Zinda, Reilly and Thieme

- D. **ID#15-2051** Authorize Utility to reimburse its general fund for expenditures associated with GLCD0002 Les Paul using monies acquired from Safe Drinking Water Loan Funds.

A motion was made by Commission Secretary Zinda, seconded by Mayor Reilly, that this Action Item be approved. The motion carried by the following vote:

- E. **ID#15-2085** Authorize Utility to reimburse its general fund for expenditures associated with GLCD0004 Main Street using monies acquired from Safe Drinking Water Loan Funds.

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

Aye: 4 - Boyle, Zinda, Reilly and Thieme

- F. **ID#15-2096** Approve the water main extension to the Meijer Store on the southeast corner of Tenny Avenue and E. Sunset Drive at no cost to the Water Utility.

A motion was made by Commissioner Boyle, seconded by Commission Secretary Zinda, that this Action Item be approved. The motion carried by the following vote:

Aye: 4 - Boyle, Zinda, Reilly and Thieme

- G. **ID#15-2095** Approver Developer's Agreement with Meijer Stores Limited Partnership for the development located on the southeast corner of Tenny Avenue and E. Sunset Drive.

A motion was made by Alderman Thieme, seconded by Commissioner Boyle, that this Action Item be approved. The motion carried by the following vote:

Aye: 4 - Boyle, Zinda, Reilly and Thieme

- H. **ID#15-2097** Approve purchase of inventory and repair materials to Ferguson Water Equipment in the amount of \$145,009.20 and HD Supply in the amount of \$40,884.00.

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

Aye: 4 - Boyle, Zinda, Reilly and Thieme

- I. **ID#15-2098** Approve the purchase of one new Ford F-450 DRW, per Utility specifications, to Hiller Ford, Inc. in the amount of \$49,640.00.

A motion was made by Commissioner Boyle, seconded by Alderman Thieme, that this Action Item be approved. The motion carried by the following vote:

Aye: 4 - Boyle, Zinda, Reilly and Thieme

- B. ID#15-2099** Discuss and approve disallowance of claim filed by Sarita D'Souza of 4219 Oakmont Trail in the amount of \$1,088.00.

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

Aye: 4 - Boyle, Zinda, Reilly and Thieme

6. Discussion Items

- A. ID#15-2054** Great Lakes Water Application Update

7. Information Items

- A. ID#15-2093** Utility Performance Report

- B. ID#15-2052** Financial Report

8. Closed Session

- A. ID#15-2100** A motion will be made to go into closed session pursuant to Section 19.85(1)(c). Wis. Stats., to discuss the 2014 performance and 2015 compensation of Dan Duchniak, General Manager.

A motion was made by Commissioner Boyle, seconded by Commission Secretary Zinda, to go into closed session. The motion carried by the following vote:

Aye: 4 - Boyle, Zinda, Piatt and Thieme

Absent: 1 - Reilly

Table until March meeting for new closed session with more commissioners present.

A motion was made by Commission Secretary Zinda, seconded by Commission President Piatt, to reconvene in open session. The motion carried by the following vote:

Aye: 4 - Boyle, Zinda, Piatt and Thieme

Absent: 1 - Reilly

9. Adjourn

A motion was made by Alderman Terry Thieme, seconded by Commission President Joe Piatt, to adjourn. The motion carried by the following vote:

Aye: 4 - Boyle, Zinda, Piatt and Thieme

Absent: 1 - Reilly