



Meeting Minutes - Final

Waukesha Water Commission

Water Utility Commission

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Thursday, July 16, 2020

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** 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