



Meeting Minutes - Draft

Waukesha Water Commission

Water Utility Commission

Thursday, February 28, 2019

6:00 PM

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

1. Call to Order

2. Roll Call

Present 5 - Piatt, Couri, Thieme, Francoeur, and Zinda

Absent 2 - Ybarra, and Reilly

3. Public Comment

Victoria Hekkers attended to learn more about the what affect the Great Lakes Water Supply project will have on her Racine Avenue property.

4. Approval of Minutes

a. [ID#19-0279](#) Approve Minutes of January 17, 2019 Meeting

A motion was made by Commissioner Greg Zinda, seconded by Commissioner Joan Francoeur, that the minutes be approved. The motion carried by the following vote:

Aye: 5 - Piatt, Couri, Thieme, Francoeur and Zinda

Absent: 2 - Ybarra and Reilly

5. Action Items

a. [ID#19-0280](#) Approve payments from the General Fund and the Improvement Fund

A motion was made by Alderman Terry Thieme, seconded by Commissioner Gerald Couri, that this item be approved. The motion carried by the following vote:

Aye: 5 - Piatt, Couri, Thieme, Francoeur and Zinda

Absent: 2 - Ybarra and Reilly

b. [ID#19-0281](#) Approve a Professional Services Agreement with Dixon Engineering in the amount of \$42,357.00 for the design and inspection services associated with the Hunter Water Tower Repainting.

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

Aye: 5 - Piatt, Couri, Thieme, Francoeur and Zinda

Absent: 2 - Ybarra and Reilly

- c. [ID#19-0282](#) Approve the purchase of a 2019 Ford F250 with Knapheide 696F Service Body from Hiller Ford in the amount of \$42,495.00 with the trade in of \$7,200.00 for Truck 15, a 2008 GMC 2500 service truck for a not to exceed total of \$35,290.00.

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

Aye: 5 - Piatt, Couri, Thieme, Francoeur and Zinda

Absent: 2 - Ybarra and Reilly

- d. [ID#19-0283](#) Approve the 2019 Boiler Replacement project to Hennes Services, Inc. in the amount not to exceed \$30,719.04.

A motion was made by Alderman Terry Thieme, seconded by Commissioner Gerald Couri, that this item be approved. The motion carried by the following vote:

Aye: 5 - Piatt, Couri, Thieme, Francoeur and Zinda

Absent: 2 - Ybarra and Reilly

- e. [ID#19-0284](#) Approve purchase of materials to Ferguson Water Equipment in the amount of \$27,467.72.

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

Aye: 5 - Piatt, Couri, Thieme, Francoeur and Zinda

Absent: 2 - Ybarra and Reilly

- f. [ID#19-0285](#) Review and act on approval of a Resolution Authorizing the Issuance and Sale of Up To \$9,201,816 waterworks System Revenue Bonds, Series 2019B, and Providing For Other Details and Covenants With Respect Thereto.

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

Aye: 5 - Piatt, Couri, Thieme, Francoeur and Zinda

Absent: 2 - Ybarra and Reilly

- g. [ID#19-0286](#) Approve Change Order to Construction Services Agreement with Baker Tilly in the amount of \$64,680.
- 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:** 5 - Piatt, Couri, Thieme, Francoeur and Zinda
- Absent:** 2 - Ybarra and Reilly
- h. [ID#19-0287](#) Approve the water main replacement unit price contract and 1% city administration fee totaling \$567,511.93.00 for the Waukesha Water Utility's portion of the City of Waukesha Public Works contract with Super Excavators, Inc. for the Greenmeadow Sanitary Interceptor Sewer project.
- A motion was made by Commissioner Gerald Couri, seconded by Commissioner Greg Zinda, that this item be approved. The motion carried by the following vote:**
- Aye:** 5 - Piatt, Couri, Thieme, Francoeur and Zinda
- Absent:** 2 - Ybarra and Reilly
- i. [ID#19-0288](#) Approve the water main replacement unit price contract and 1% city administration fee totaling \$267,463.15 for the Waukesha Water Utility's portion of the City of Waukesha Public Works contract with State Contractors, Inc. for the Dunbar Avenue Water Main Replacement.
- A motion was made by Commissioner Gerald Couri, seconded by Commission President Joe Piatt, that this item be approved. The motion carried by the following vote:**
- Aye:** 5 - Piatt, Couri, Thieme, Francoeur and Zinda
- Absent:** 2 - Ybarra and Reilly
- j. [ID#19-0289](#) Approve of the water main extension request for Smart Realty at the intersection of STH 59 & CTH X, at no cost the Utility.
- A motion was made by Commissioner Gerald Couri, seconded by Commissioner Greg Zinda, that this item be approved. The motion carried by the following vote:**
- Aye:** 5 - Piatt, Couri, Thieme, Francoeur and Zinda
- Absent:** 2 - Ybarra and Reilly
- k. [ID#19-0290](#) Approve of the Developer's Agreement with Smart Realty, Inc. for water main at the intersection of STH 59 & CTH X.
- A motion was made by Commissioner Gerald Couri, seconded by Commission President Joe Piatt, that this item be approved. The motion carried by the following vote:**
- Aye:** 5 - Piatt, Couri, Thieme, Francoeur and Zinda

Absent: 2 - Ybarra and Reilly

- I. [ID#19-0292](#) Approve the contract for survey services for 2019 projects with Cedar Corporation in the amount of \$35,000.

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

Aye: 5 - Piatt, Couri, Thieme, Francoeur and Zinda

Absent: 2 - Ybarra and Reilly

6. Discussion Items

- a. [ID#19-0293](#) Great Lakes Update

7. Information Items

- a. [ID#19-0294](#) Utility Performance Report

- b. [ID#19-0295](#) Financial Report

8. Adjourn