



Meeting Minutes - Draft

Waukesha Water Commission

Water Utility Commission

Thursday, August 15, 2019

6:00 PM

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

1. Call to Order

2. Roll Call

Present 4 - Piatt, Couri, Francoeur, and Thieme

Absent 3 - Ybarra, Reilly, and Bartels

3. Public Comment

4. Approval of Minutes

A. [ID#19-1140](#) Approve Minutes from the July 18, 2019 Meeting

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

Aye: 4 - Piatt, Couri, Francoeur and Thieme

Absent: 3 - Ybarra, Reilly and Bartels

5. Action Items

A. [ID#19-1141](#) Approve Payments from the General Fund and Improvement Fund

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: 4 - Piatt, Couri, Francoeur and Thieme

Absent: 3 - Ybarra, Reilly and Bartels

B. [ID#19-1142](#) Approve Bankruptcy Write-Off's

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: 4 - Piatt, Couri, Francoeur and Thieme

Absent: 3 - Ybarra, Reilly and Bartels

- C. [ID#19-1143](#) Approve Recommendation to Disallow Claim of Jean Jantzen, 1117 Lindbergh Avenue, in the amount of \$275.00
- A motion was made by Commissioner Joan Francoeur, seconded by Commissioner Gerald Couri, that this item be approved. The motion carried by the following vote:**
- Aye:** 4 - Piatt, Couri, Francoeur and Thieme
- Absent:** 3 - Ybarra, Reilly and Bartels
- D. [ID#19-1144](#) Approve Proposed Organization Chart
- A motion was made by Commissioner Terry Thieme, seconded by Commission President Joe Piatt, that this item be approved. The motion carried by the following vote:**
- Aye:** 4 - Piatt, Couri, Francoeur and Thieme
- Absent:** 3 - Ybarra, Reilly and Bartels
- E. [ID#19-1145](#) Recommend Approval of an Intergovernmental Cooperation Agreement with the City of New Berlin to the Common Council Pending Legal Review by the City Attorney
- HELD*
- F. [ID#19-1151](#) Approve purchase of materials to Ferguson Water Equipment in the amount of \$16,494.00 and Core & Main in the amount of \$26,622.00.
- A motion was made by Commissioner Gerald Couri, seconded by Commissioner Terry Thieme, that this item be approved. The motion carried by the following vote:**
- Aye:** 4 - Piatt, Couri, Francoeur and Thieme
- Absent:** 3 - Ybarra, Reilly and Bartels

6. Discussion Items

- A. [ID#19-1146](#) Great Lakes Update
- B. [ID#19-1147](#) Discuss Salary Survey Data Compiled for 2020 Budget

7. Information Items

- A. [ID#19-1148](#) Utility Performance Report
- B. [ID#19-1149](#) Financial Report

8. Adjourn