



Meeting Minutes - Draft

Waukesha Water Commission

Thursday, January 18, 2024

6:00 PM

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

1. Call to Order

Commission Secretary Joan Francoeur presided over the meeting in the absence of President Piatt and will be authorized signer as needed

2. Roll Call

Present 6 - Paul Ybarra, Joan Francoeur, Shawn Reilly, Jeff Fowle, Peter Bartels, and Gerald Couri

Absent 1 - Joe Piatt

3. Public Comment

This discussion item was moved up in the agenda to allow Mr. and Mrs. Harms to discuss their Public Fire Protection Fee

B. [ID#24-8822](#) Public Fire Protection Fee

4. Approval of Minutes

7. Information Items

A. [ID#24-8817](#) Approve Minutes of the December 21, 2023 Meeting

A motion was made by Commissioner Paul Ybarra, seconded by Commission President Peter Bartels, that this item be approved. The motion carried by the following vote:

Aye: 6 - Paul Ybarra, Joan Francoeur, Shawn Reilly, Jeff Fowle, Peter Bartels and Gerald Couri

Absent: 1 - Joe Piatt

5. Action Items

A. [ID#24-8818](#) Approve Payments from the General Fund and the Improvement Fund

A motion was made by Commissioner Paul Ybarra, seconded by Commission President Peter Bartels, that this item be approved. The motion carried by the following vote:

Aye: 6 - Paul Ybarra, Joan Francoeur, Shawn Reilly, Jeff Fowle, Peter Bartels and Gerald Couri

Absent: 1 - Joe Piatt

- B.** [ID#24-8819](#) Approve the designation of the Waukesha State Bank, including its investment branch, Waukesha Investments, JP Morgan Chase Bank, and the State of Wisconsin Local Government Investment Pool, as depositories for the 2024 calendar year

A motion was made by Commission President Gerald Couri, seconded by Alderman Jeff Fowle, that this item be approved. The motion carried by the following vote:

Aye: 6 - Paul Ybarra, Joan Francoeur, Shawn Reilly, Jeff Fowle, Peter Bartels and Gerald Couri

Absent: 1 - Joe Piatt

- C.** [ID#24-8820](#) Approve and ratify the water main extension on Summit Avenue and contract with UPI, LLC, in the amount of \$102,080.00

A motion was made by Commission President Couri, seconded by Alderman Fowle, that this Action Item be approved. The motion carried by the following vote:

Aye: 6 - Paul Ybarra, Joan Francoeur, Shawn Reilly, Jeff Fowle, Peter Bartels and Gerald Couri

Absent: 1 - Joe Piatt

6. Discussion Items

- A.** [ID#24-8821](#) Great Lakes Update

7. Informational Item

- A.** [ID#24-8823](#) Utility Performance Report

- B.** [ID#24-8824](#) Financials

8. Adjourn