



Meeting Minutes - Draft

Waukesha Water Commission

Friday, April 22, 2022

3:00 PM

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

Rescheduled

1. Call to Order

2. Roll Call

Present 5 - Piatt, Couri, Francoeur, Reilly, and Fowle

Absent 2 - Ybarra, and Bartels

3. Public Comment

4. Approval of Minutes

A. [ID#22-4037](#) Approve Minutes of the March 17, 2022 Meeting

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

Aye: 5 - Piatt, Couri, Francoeur, Reilly and Fowle

Absent: 2 - Ybarra and Bartels

5. Action Items

A. [ID#22-4038](#) Approve Payments from the General Fund and the Improvement Fund

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, Couri, Francoeur, Reilly and Fowle

Absent: 2 - Ybarra and Bartels

B. [ID#22-4039](#) Approve the water main extension and Developer's Agreement for Howell Oaks Phase 6, at no cost to the Utility

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

Aye: 5 - Piatt, Couri, Francoeur, Reilly and Fowle

Absent: 2 - Ybarra and Bartels

- C. [ID#22-4040](#) Ratify the approval of the water main replacement unit price contract and 1% City administration fee totaling \$600,871.39 for the Waukesha Water Utility's portion of the City of Waukesha Public Works contract with Musson Brothers, Inc. for the Tenny Avenue Improvements project

A motion was made by Alderman Jeff Fowle, seconded by Mayor Shawn Reilly, that this item be approved. The motion carried by the following vote:

Aye: 5 - Piatt, Couri, Francoeur, Reilly and Fowle

Absent: 2 - Ybarra and Bartels

- D. [ID#22-4041](#) Approve Enterprise Planning Resource (ERP) Software

A motion was made by Mayor Shawn Reilly, seconded by Commissioner Gerald Couri, to approve BS&A Software's proposal to provide Waukesha Water Utility with cloud-based ERP software at a 5-year cost of up to \$485,000. The motion carried by the following vote:

Aye: 5 - Piatt, Couri, Francoeur, Reilly and Fowle

Absent: 2 - Ybarra and Bartels

6. Discussion Items

- A. [ID#22-4042](#) Great Lakes Update
- B. [ID#22-4043](#) GWA Construction Progress Dashboard
- C. [ID#22-4044](#) Discuss Facility Needs Study

7. Information Items

- A. [ID#22-4046](#) Utility Performance Report
- B. [ID#22-4048](#) Financial Report

8. Adjourn