



## Meeting Minutes - Draft

### Waukesha Water Commission

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Thursday, May 19, 2022

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** 4 - Piatt, Francoeur, Bartels, and Fowle

**Absent** 3 - Couri, Ybarra, and Reilly

3. Public Comment

4. Approval of Minutes

A. [ID#22-4174](#) Approve Minutes of April 22, 2022 Meeting

**A motion was made by Commissioner Joan Francoeur, seconded by Alderman Jeff Fowle, that this item be approved. The motion carried by the following vote:**

**Aye:** 4 - Piatt, Francoeur, Bartels and Fowle

**Absent:** 3 - Couri, Ybarra and Reilly

5. Action Items

A. [ID#22-4175](#) Approve Payments from the General Fund and the Improvement Fund

**A motion was made by Alderman Peter Bartels, seconded by Commission President Joe Piatt, that this item be approved. The motion carried by the following vote:**

**Aye:** 4 - Piatt, Francoeur, Bartels and Fowle

**Absent:** 3 - Couri, Ybarra and Reilly

B. [ID#22-4177](#) Approve Purchase of Annual Water Treatment Chemicals

**A motion was made by Commission President Joe Piatt, seconded by Alderman Peter Bartels, to approve annual purchase of water treatment chemicals from Viking, Hawkins, and Occidental. The motion carried by the following vote:**

**Aye:** 4 - Piatt, Francoeur, Bartels and Fowle

**Absent:** 3 - Couri, Ybarra and Reilly

- C. [ID#22-4178](#) Approve the noted Change Order for Contract Package 5 for a net total of \$343,469.89 and no additional days

**A motion was made by Commission President Joe Piatt, seconded by Alderman Peter Bartels, that this item be approved. The motion carried by the following vote:**

**Aye:** 4 - Piatt, Francoeur, Bartels and Fowle

**Absent:** 3 - Couri, Ybarra and Reilly

- D. [ID#22-4179](#) Approve the noted Change Order for Contract Package 6 for a net total of \$94,804.79

**A motion was made by Commission President Joe Piatt, seconded by Alderman Peter Bartels, that this item be approved. The motion carried by the following vote:**

**Aye:** 4 - Piatt, Francoeur, Bartels and Fowle

**Absent:** 3 - Couri, Ybarra and Reilly

- E. [ID#22-4180](#) Approve the noted Change Order for Contract Package 2A for a net total of \$1,293,043.88 and no additional days

**A motion was made by Commission President Joe Piatt, seconded by Alderman Peter Bartels, that this item be approved. The motion carried by the following vote:**

**Aye:** 4 - Piatt, Francoeur, Bartels and Fowle

**Absent:** 3 - Couri, Ybarra and Reilly

## 6. Discussion Items

- A. [ID#22-4181](#) Discuss 2021 Audited Financial Statements
- B. [ID#22-4182](#) Great Lakes Update
- C. [ID#22-4183](#) GWA Construction Progress Dashboard
- D. [ID#22-4184](#) Well #10 Update

## 7. Information Items

- A. [ID#22-4185](#) Utility Performance Report
- B. [ID#22-4186](#) Financial Report

## 8. Adjourn