



Meeting Minutes - Draft

Waukesha Water Commission

Thursday, July 21, 2022

6:00 PM

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

1. Call to Order

2. Roll Call

Present 4 - Joe Piatt, Joan Francoeur, Peter Bartels, and Jeff Fowle

Absent 3 - Gerald Couri, Paul Ybarra, and Shawn Reilly

3. Public Comment

4. Approval of Minutes

A. [ID#22-4535](#) Approve Minutes of the June 16, 2022 Meeting

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 - Joe Piatt, Joan Francoeur, Peter Bartels and Jeff Fowle

Absent: 3 - Gerald Couri, Paul Ybarra and Shawn Reilly

5. Action Items

A. [ID#22-4536](#) Approve Payments from the General Fund and the Improvement fund

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

Aye: 4 - Joe Piatt, Joan Francoeur, Peter Bartels and Jeff Fowle

Absent: 3 - Gerald Couri, Paul Ybarra and Shawn Reilly

B. [ID#22-4537](#) Approve recommendations of the Job Evaluation Committee to increase the pay range of the Lead Operator position and hold vacant the Assistant Operations Manager position

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

Aye: 4 - Joe Piatt, Joan Francoeur, Peter Bartels and Jeff Fowle

Absent: 3 - Gerald Couri, Paul Ybarra and Shawn Reilly

- C. [ID#22-4538](#) Authorize the Utility staff to request Step II rates, as established in the PSC Dockets 6240-WR-110 and 6240-TW-100

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 - Joe Piatt, Joan Francoeur, Peter Bartels and Jeff Fowle

Absent: 3 - Gerald Couri, Paul Ybarra and Shawn Reilly

- D. [ID#22-4539](#) Approve Amendment No. 1 for the Developer's Agreement for The Glen at Standing Stone, at no cost the Utility

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 - Joe Piatt, Joan Francoeur, Peter Bartels and Jeff Fowle

Absent: 3 - Gerald Couri, Paul Ybarra and Shawn Reilly

6. Discussion Items

- A. [ID#22-4540](#) Great Lakes Update
- B. [ID#22-4541](#) GWA Construction Progress Dashboard
- C. [ID#22-4542](#) Well #10 Update

7. Information Items

- A. [ID#22-4543](#) Utility Performance Report
- B. [ID#22-4544](#) Financial Report

8. Adjourn