



Meeting Minutes - Draft

Waukesha Water Commission

Thursday, April 20, 2023

6:00 PM

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

1. Call to Order

2. Roll Call

Present 3 - Joe Piatt, Joan Francoeur, and Jeff Fowle

Absent 3 - Gerald Couri, Paul Ybarra, and Shawn Reilly
Jerry Couri arrived at 6:27

3. Public Comment

4. Approval of Minutes

A. [ID#23-6525](#) Approve Minutes of March 23, 2023 Meeting

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: 3 - Joe Piatt, Joan Francoeur and Jeff Fowle

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

5. Action Items

A. [ID#23-6526](#) Approve Payments from the General Fund and the Improvement fund

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

Aye: 3 - Joe Piatt, Joan Francoeur and Jeff Fowle

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

B. [ID#23-6527](#) Approve Line Extension Agreement with WE Energies for Electric and Gas Service to the Booster Pumping Station Site, including easement, access rights and associated fees.

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: 3 - Joe Piatt, Joan Francoeur and Jeff Fowle

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

6. Discussion Items

- A. [ID#23-6529](#) Great Lakes Update
- B. [ID#23-6530](#) GWA Construction Progress Dashboard
Commissioner Couri arrived at 6:27.
- C. [ID#23-6531](#) Transition Planning and Water Quality Report Update
- D. [ID#23-6533](#) 2023 Water Supply Status Report with Well 10 Update

7. Information Items

- A. [ID#23-6534](#) Utility Performance Report
- B. [ID#23-6536](#) Financial Report

8. Adjourn