



Meeting Minutes - Draft

Waukesha Water Commission

Water Utility Commission

Thursday, July 21, 2016

6:00 PM

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

1. Call to Order

2. Roll Call

Present 5 - Zinda, Piatt, Ybarra, Thieme, and Francoeur

Absent 2 - Couri, and Reilly

3. Public Comment

4. Approval of Minutes

A. [ID#16-1184](#) Approve Minutes of June 16, 2016 Water Commission Meeting

A motion was made by Commissioner Paul Ybarra, seconded by Commission President Joe Piatt, that the minutes be approved. The motion carried by the following vote:

Aye: 4 - Piatt, Ybarra, Thieme and Francoeur

Absent: 2 - Couri and Reilly

Abstain: 1 - Zinda

5. Action Items

A. [ID#16-1185](#) Approve Payments from the General Fund and the Improvement Fund

A motion was made by Alderman Terry Thieme, seconded by Commissioner Paul Ybarra, that the payments be approved. The motion carried by the following vote:

Aye: 5 - Zinda, Piatt, Ybarra, Thieme and Francoeur

Absent: 2 - Couri and Reilly

B. [ID#16-1186](#) Authorize the City Attorney's Office to litigate in order to secure liquidated damages relating to the UWW Cell Lease and to proceed likewise should AT&T take the same position with the Davidson Tower Lease.

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

Aye: 5 - Zinda, Piatt, Ybarra, Thieme and Francoeur

Absent: 2 - Couri and Reilly

- C. [ID#16-1187](#) Ratify \$48,500.00 cost for Advance Construction to offset water mains at E. Moreland Blvd & Kossow Rd., E. Moreland & Parklawn Dr., and E. Moreland Blvd & Wolf Rd.

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

Aye: 5 - Zinda, Piatt, Ybarra, Thieme and Francoeur

Absent: 2 - Couri and Reilly

- D. [ID#16-1188](#) Approve Selection of Audit Construction Firm to Monitor Water Supply Contract Compliance

Meeting went into Recess due to tornado warning (6:18)

Meeting Reconvened (6:29)

A motion was made by Commission President Joe Piatt, seconded by Alderman Terry Thieme, to approve the selection of Baker Tilly as the Construction Audit Firm for the Future Water supply project; services to be charged on a time and expenses basis not to exceed \$395,000. The motion carried by the following vote:

Aye: 5 - Zinda, Piatt, Ybarra, Thieme and Francoeur

Absent: 2 - Couri and Reilly

6. Discussion Items

- A. [ID#16-1195](#) Great Lakes Update
- B. [ID#16-1196](#) Discuss Status of Parking Deck Project
- C. [ID#16-1197](#) Discuss Paid Time Off Policy

7. Information Items

- A. [ID#16-1198](#) Utility Performance Report
- B. [ID#16-1199](#) Financial Report

8. Closed Session

A Motion will be made to go into closed session pursuant to Section 19.85(1)(c)(e)(g). Upon conclusion of the closed session, a motion will be made to reconvene in open session. Possible action on matters discussed in closed session.

A motion was made by Commission President Joe Piatt, seconded by Commission Secretary Greg Zinda, to convene in closed session. The motion carried by the following vote:

Aye: 5 - Zinda, Piatt, Ybarra, Thieme and Francoeur

Absent: 2 - Couri and Reilly

- A.** [ID#16-1191](#) Discuss with Legal Counsel Water Contract Negotiations with the City of Oak Creek
- B.** [ID#16-1190](#) Discuss with Legal Counsel Revisions to the Offer to Purchase the Gyuro/Grudzielanek Parcel
- C.** [ID#16-1192](#) Discuss with Legal Counsel Litigation associated with the Great Lakes Water Application Approval through the Great Lakes Compact
- D.** [ID#16-1193](#) Discuss with Legal Counsel Current Compliance with the Radium Stipulation Order
- E.** [ID#16-1194](#) Discuss General Manager Performance and Compensation Agreement

A Motion will be made to Reconvene in Open Session pursuant to Wis. Stats. 19.85 (2) for possible action on matters discussed in closed Session

Motion by Commissioner Zinda, Seconded by Ybarra to Reconvene in Open Session pursuant to Wis. Stats. 19.85 (2) for possible action on matters discussed in closed Session

Action on Matters Discussed in Closed Session

A motion was made by Alderman Thieme, and seconded by Commissioner Zinda to approve Extension and Modification of the Option to Purchase with Gyuro/Grudzielanek as outlined subject to review by the City Attorney's Office.

Aye: 5 - Zinda, Piatt, Ybarra, Thieme and Francoeur

Absent: 2 - Couri and Reilly

9. Adjourn

Motion by Commissioner Zinda to Adjourn