



Meeting Minutes - Draft

Waukesha Water Commission

Water Utility Commission

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Thursday, November 10, 2016

5:00 PM

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

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Special Meeting

1. Call to Order

2. Roll Call

**Present** 5 - Zinda, Ybarra, Reilly, Thieme, and Francoeur

**Absent** 2 - Piatt, and Couri

3. Public Comment

4. Action Items

- a. [ID#16-1660](#) Recommend Approval of Extension to Letter of Intent with the City of Oak Creek for Water Purchase

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

**Aye:** 5 - Zinda, Ybarra, Reilly, Thieme and Francoeur

**Absent:** 2 - Piatt and Couri

- b. [ID#16-1661](#) Recommend Language Modification to Ordinance 3.02 - Water Utility Commission

**A motion was made by Alderman Terry Thieme, seconded by Commissioner Paul Ybarra, that this item be approved for referral to the O&L Committee of the City of Waukesha. The motion carried by the following vote:**

**Aye:** 5 - Zinda, Ybarra, Reilly, Thieme and Francoeur

**Absent:** 2 - Piatt and Couri

- c. [ID#16-1664](#) Approve Well #10 Emergency Well Pump Repairs

*State in resolution that repairs need to be addressed quickly to avoid further damage.*

**A motion was made by Alderman Terry Thieme, seconded by Commissioner Paul Ybarra, that this item be approved, with added language. The motion carried by the following vote:**

**Aye:** 5 - Zinda, Ybarra, Reilly, Thieme and Francoeur

**Absent:** 2 - Piatt and Couri

5. Discussion Items

a. [ID#16-1662](#) Discuss Timing of Five-Year Capital Improvement Plan

*Requested delay of presentation of 5-Year CIP until January or February until cost estimate for Great Lakes project is determined by Greeley Hansen PM/CM firm.*

6. Adjourn

**A motion was made by Commissioner Paul Ybarra, seconded by Commission Secretary Greg Zinda, that the meeting be adjourned. The motion carried by the following vote:**

**Aye:** 5 - Zinda, Ybarra, Reilly, Thieme and Francoeur

**Absent:** 2 - Piatt and Couri