



Meeting Minutes - Draft

Waukesha Water Commission

Water Utility Commission

Thursday, January 19, 2017

6:00 PM

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

1. Call to Order

2. Roll Call

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

Absent 2 - Couri, and Ybarra

3. Public Comment

4. Approval of Minutes

a. [ID#17-0122](#) Approve Minutes of 12 15 2016 Water Commission Meeting

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

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

Absent: 2 - Couri and Ybarra

5. Action Items

a. [ID#17-0123](#) Approve Payments from the General Fund and the Improvement Fund

A motion was made by Alderman Terry Thieme, seconded by Mayor Shawn Reilly, that this item be approved. The motion carried by the following vote:

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

Absent: 2 - Couri and Ybarra

b. [ID#17-0124](#) Approve Designation of Waukesha State Bank, including its investment branch, Waukesha Investments, JP Morgan Chase Bank, and the State of Wisconsin Local Government Investment Pool as depositories for the 2017 calendar year.

A motion was made by Mayor Shawn Reilly, seconded by Commission Secretary Greg Zinda, that this item be approved. The motion carried by the following vote:

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

Absent: 2 - Couri and Ybarra

- c. [ID#17-0125](#) Approve Contract for the Pre-Return Flow Monitoring Plan

A motion was made by Alderman Terry Thieme, seconded by Mayor Shawn Reilly, to approve the contract with the University of Wisconsin - Parkside Base Root River Monitoring Plan without Multi-Parameter Probe at a cost and expenses not to exceed \$106,199 and USGS for the Multi-Parameter Probe at a cost and expenses not to exceed \$26,600. The motion carried by the following vote:

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

Absent: 2 - Couri and Ybarra

- d. [ID#17-0126](#) Approve Professional Services Agreement for Davidson Road Water Tower Repainting

A motion was made by Alderman Terry Thieme, seconded by Mayor Shawn Reilly, to approve a Professional Services Agreement with Dixon Engineering for the professional services outlined in their proposal for the Davidson Water Tower Repainting at a cost of \$26,538. The motion carried by the following vote:

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

Absent: 2 - Couri and Ybarra

- e. [ID#17-0127](#) Ratify \$39,730.97 in additional 2016 Street Opening Repair Costs

A motion was made by Mayor Shawn Reilly, seconded by Commission President Joe Piatt, that this item be approved. The motion carried by the following vote:

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

Absent: 2 - Couri and Ybarra

- f. [ID#17-0129](#) Approve the water main related work on the Waukesha West Bypass project from Fiddlers Creek to Northview, for an estimated cost to the Utility of \$215,000.00.

A motion was made by Alderman Terry Thieme, seconded by Mayor Shawn Reilly, that this item be approved. The motion carried by the following vote:

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

Absent: 2 - Couri and Ybarra

- g. [ID#17-0130](#) Approve the Water Utility portion of the Waukesha West Bypass (City Portion) project from Northview to Rolling Ridge, for an estimated cost to the Utility of \$140,000.00.

A motion was made by Mayor Shawn Reilly, seconded by Commission Secretary Greg Zinda, that this item be approved. The motion carried by the following vote:

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

Absent: 2 - Couri and Ybarra

- h. [ID#17-0136](#) Approve the purchase on one – 350Hp submersible motor, for a cost not to exceed \$70,000.

Revised Motion was made by Mayor Shawn Reilly, seconded by Commission President Joe Piatt, to approve this purchase from Municipal Well & Pump at a cost of \$54,280. The motion carried by the following vote:

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

Absent: 2 - Couri and Ybarra

6. Discussion Items

- a. [ID#17-0132](#) Great Lakes Update

7. Information Items

- a. [ID#17-0133](#) Utility Performance Report

- b. [ID#17-0134](#) Financial Report

8. Adjourn

Meeting adjourned at 7:55 PM.