



Meeting Minutes - Draft

Waukesha Water Commission

Water Utility Commission

Thursday, July 20, 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, Ybarra, Thieme, and Francoeur

Absent 2 - Couri, and Reilly

3. Public Comment

Glen Hoese of S32 W22997 E. Sunset Drive asked if his property would be in the service area. Alderman Thieme will follow up with an answer.

4. Approval of Minutes

a. [ID#17-1105](#) Approve Minutes of June 22, 2017 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: 5 - Zinda, Piatt, Ybarra, Thieme and Francoeur

Absent: 2 - Couri and Reilly

5. Action Items

a. [ID#17-1106](#) Approve Payments from the General Fund and the Improvement Fund

A motion was made by Alderman Terry Thieme, seconded by Commission President Joe Piatt, 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

b. [ID#17-1107](#) Approve the water main related work on the Waukesha West Bypass project from Genesee Road to Fiddlers Creek, for an estimated cost to the Utility of \$250,000.00.

A motion was made by Alderman Terry Thieme, seconded by Commission Secretary Greg Zinda, 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#17-1108](#) Approve/Discuss Remote Attendance at Commission Meetings by Commissioners

A motion was made by Commissioner Paul Ybarra, seconded by Commission President Joe Piatt, 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

6. Discussion Items

- a. [ID#17-1109](#) Great Lakes Update

7. Information Items

- a. [ID#17-1111](#) Utility Performance Report

- b. [ID#17-1113](#) Financial Report

8. Closed Session

- a. [ID#17-1114](#) A Motion will be made to go into closed session pursuant to Wis. Stats. 19.85 (1)(e) to discuss negotiations with the City of Oak Creek for the purchase of Great Lakes Water.

Upon Conclusion of the closed session, 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

A motion was made by Alderman Terry Thieme, seconded by Commission President Joe Piatt, that the meeting go into closed session. The motion carried by the following vote:

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

Absent: 2 - Couri and Reilly

Meeting Reconvened in Open Session

9. Adjourn