



Meeting Minutes - Draft

Waukesha Water Commission

Water Utility Commission

Thursday, September 28, 2017

5:30 PM

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

Please Note Meeting Time Change

1. Call to Order

2. Roll Call

Present 7 - Zinda, Piatt, Couri, Ybarra, Reilly, Thieme, and Francoeur

3. Announcement of closed session pursuant to Wis. Stats. 19.85 (1)(e) to discuss negotiations for the purchase of Great Lakes Water.

4. Public Comment

9. Closed Session

This session was moved up in the agenda

- a. [ID#17-1465](#) A motion will be made to go into closed session pursuant to Wis. Stats. 19.85 (1)(e) to discuss negotiations 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 Commission Secretary Greg Zinda, seconded by Commission President Joe Piatt, to convene closed session. The motion carried by the following vote:

Aye: 7 - Zinda, Piatt, Couri, Ybarra, Reilly, Thieme and Francoeur

- b. [ID#17-1466](#) 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.

Alderman Thieme left during closed session to attend a City meeting

A motion was made by Commission Secretary Greg Zinda, seconded by Commissioner Gerald Couri, that the meeting be Reconvened to open session. The motion carried by the following vote:

Aye: 6 - Zinda, Piatt, Couri, Ybarra, Reilly and Francoeur

Absent: 1 - Thieme

5. Approval of Minutes

- a. [ID#17-1459](#) Approve Minutes of August 24, 2017 Meeting

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

Aye: 5 - Zinda, Couri, Ybarra, Reilly and Francoeur

Absent: 1 - Thieme

Abstain: 1 - Piatt

6. Action Items

- a. [ID#17-1460](#) Approve Payments from the General Fund and the Improvement Fund

A motion was made by Commission Secretary Greg Zinda, seconded by Commissioner Gerald Couri, that this item be approved. The motion carried by the following vote:

Aye: 6 - Zinda, Piatt, Couri, Ybarra, Reilly and Francoeur

Absent: 1 - Thieme

- b. [ID#17-1475](#) Approve the revised 2017 Phase 2 Scope of Services and Fee for the contract with Greeley Hansen for an amount not to exceed \$16,198,077.

A motion was made by Commissioner Paul Ybarra, seconded by Commission Secretary Greg Zinda, that this item be approved. The motion carried by the following vote:

Aye: 6 - Zinda, Piatt, Couri, Ybarra, Reilly and Francoeur

Absent: 1 - Thieme

7. Discussion Items

- a. [ID#17-1461](#) Discuss Capital Improvement Plan

- b. [ID#17-1462](#) Great Lakes Update

8. Information Items

- a. [ID#17-1463](#) Utility Performance Report

- b. [ID#17-1464](#) Financial Report

10. Adjourn