



Meeting Minutes - Draft

Waukesha Water Commission

Water Utility Commission

Thursday, October 26, 2017

6:00 PM

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

1. Call to Order

2. Roll Call

Present 6 - Zinda, Piatt, Reilly, Thieme, Francoeur, and Couri

Absent 1 - Ybarra

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

5. Approval of Minutes

a. [ID#17-1590](#) Approve Minutes of September 28, 2017 Meeting

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

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

Absent: 2 - Ybarra and Reilly

6. Action Items

a. [ID#17-1591](#) 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: 4 - Zinda, Piatt, Thieme and Francoeur

Absent: 2 - Ybarra and Reilly

- b. [ID#17-1592](#) Approve the water main relocation request for Waukesha Memorial Hospital, at no cost the Utility.

Mayor Reilley Arrived at 6:07

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

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

Absent: 1 - Ybarra

- c. [ID#17-1593](#) Approve Election of Commission Officers

A motion was made by Alderman Terry Thieme, seconded by Commissioner Joan Francoeur, to nominate Joe Piatt for President and Greg Zinda for Secretary. The motion carried by the following vote:

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

Absent: 1 - Ybarra

- d. [ID#17-1594](#) Approve the Purchase of One Combination Vacuum Excavator/Valve Turner from EH Wachs in the Amount of \$73,075.00.

A motion was made by Commission President Joe Piatt, 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: 1 - Ybarra

7. Discussion Items

- a. [ID#17-1595](#) Great Lakes Update
- b. [ID#17-1596](#) 2018 Operating Budget

8. Information Items

- a. [ID#17-1597](#) September Performance Report
- b. [ID#17-1598](#) September Financial Report

9. Closed Session

- a. [ID#17-1599](#) 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.

A motion was made by Commissioner Gerald Couri, seconded by Mayor Shawn Reilly, that this item be Moved to closed session. The motion carried by the following vote:

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

Absent: 1 - Ybarra

- b. [ID#17-1600](#) 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 President Joe Piatt, seconded by Commissioner Gerald Couri, that this item be Reconvened to open session. The motion carried by the following vote:

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

Absent: 1 - Ybarra

10. Adjourn