



Meeting Minutes - Draft

Waukesha Water Commission

Water Utility Commission

Thursday, February 22, 2018

5:00 PM

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

Note Time Change

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#18-0194](#) Approve Minutes of the January 18, 2018 Meeting

A motion was made by Alderman Terry Thieme, seconded by Commission Secretary Greg Zinda, 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#18-0195](#) Approve Payments from the General Fund and the Improvement Fund

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

- b. [ID#18-0196](#) Approve the water main replacement unit price contract and 1% city administration fee totaling \$361,776.95 for the Waukesha Water Utility's portion of the City of Waukesha Public Works contract with LaLonde Contractors, Inc. for the South Street and Gaspar Street Utility and Street Improvements.

A motion was made by Commission Secretary Greg Zinda, 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

- c. [ID#18-0197](#) Approve the water main replacement unit price contract and 1% city administration fee totaling \$541,807.43 for the Waukesha Water Utility's portion of the City of Waukesha Public Works contract with Advance Construction Inc. for the Motor Avenue and Fairview Avenue Utility and Street Improvements.

A motion was made by Mayor Shawn Reilly, seconded by Alderman Terry Thieme, 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

- d. [ID#18-0198](#) Move to approve the water main extension request for Howell Oaks Addition No. 3 & 4 at no cost to the water utility, contingent upon Utility approval of the PRV structure location and Developer's Agreement.

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

- e. [ID#18-0199](#) Approve the contract for Survey Services with Cedar Corporation in the amount of \$20,000.

A motion was made by Commissioner Joan Francoeur, 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#18-0200](#) Approve the contract for Safe Drinking Water Loan Program (SDWLP) Compliance for the 2018 construction projects with Cedar Corporation in the amount of \$6,000.00.

Removed from Agenda

- g. [ID#18-0201](#) Approve Purchase of Annual Inventory Materials

A motion was made by Mayor Shawn Reilly, seconded by Commission Secretary Greg Zinda, to approve purchase of inventory materials from Ferguson Water Equipment in the amount of \$51,399.60. The motion carried by the following vote:

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

Absent: 2 - Couri and Ybarra

- h. [ID#18-0202](#) Approve PSA for Morris Water Tower Repainting Inspection Services

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, Reilly, Thieme and Francoeur

Absent: 2 - Couri and Ybarra

6. Discussion Items

- a. [ID#18-0203](#) Great Lakes Update

7. Information Items

- a. [ID#18-0204](#) Utility Performance Report

- b. [ID#18-0205](#) Financial Report

8. Adjourn