



Meeting Minutes - Draft

Waukesha Water Commission

Water Utility Commission

Thursday, June 21, 2018

4:00 PM

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

NOTE TIME CHANGE

1. Call to Order

2. Roll Call

Present 4 - Piatt, Thieme, Francoeur, and Reilly

Absent 3 - Zinda, Couri, and Ybarra

3. Public Comment

4. Approval of Minutes

a. [ID#18-0969](#) Approve Minutes of the May 17, 2018 Meeting

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: 4 - Piatt, Thieme, Francoeur and Reilly

Absent: 3 - Zinda, Couri and Ybarra

5. Action Items

a. [ID#18-0970](#) Approve payments from the General Fund and the Improvement Fund

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: 4 - Piatt, Thieme, Francoeur and Reilly

Absent: 3 - Zinda, Couri and Ybarra

b. [ID#18-0971](#) Approve the remaining 2018 scope of services for Construction Management Services with Black & Veatch in the amount not to exceed \$426,852.

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: 4 - Piatt, Thieme, Francoeur and Reilly

Absent: 3 - Zinda, Couri and Ybarra

- c. [ID#18-0973](#) Approve of the Developer's Agreement with Thomson Realty of Wisconsin, Inc. for Phase 4 & 5 improvements to Howell Oaks Subdivision.

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: 4 - Piatt, Thieme, Francoeur and Reilly

Absent: 3 - Zinda, Couri and Ybarra

- d. [ID#18-0974](#) Approve of the Developer's Agreement with Belman Homes, Inc. for improvements to Hawthorne Hill Drive.

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 - Piatt, Thieme, Francoeur and Reilly

Absent: 3 - Zinda, Couri and Ybarra

- e. [ID#18-0975](#) Approve the water main easement for the Summit Woods, LTD at no cost to the utility.

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: 4 - Piatt, Thieme, Francoeur and Reilly

Absent: 3 - Zinda, Couri and Ybarra

- f. [ID#18-0976](#) Approve the water main relocation work for the Area 5 Flood Mitigation project in the amount of \$20,617.13.

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 - Piatt, Thieme, Francoeur and Reilly

Absent: 3 - Zinda, Couri and Ybarra

- g. [ID#18-0977](#) Approve Business Insurance for Policy Year Beginning 7/1/2018

A motion was made by Mayor Shawn Reilly, seconded by Alderman Terry Thieme, to approve Business Insurance Coverage for the 7/1/18 policy year with LWMMI for General Liability coverage, MPIC for Property and Equipment Breakdown coverage, Hanover for crime coverage, and Erie for workers compensation at the quoted premiums and coverage limits.. The motion carried by the following vote:

Aye: 4 - Piatt, Thieme, Francoeur and Reilly

Absent: 3 - Zinda, Couri and Ybarra

6. Discussion Items

- a. [ID#18-0978](#) Great Lakes Update

7. Information Items

- a. [ID#18-0979](#) Utility Performance Report
- b. [ID#18-0980](#) Financial Report

8. Adjourn