



Meeting Minutes - Draft

Waukesha Water Commission

Water Utility Commission

Thursday, September 20, 2018

6:00 PM

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

1. Call to Order

2. Roll Call

Present 4 - Zinda, Piatt, Couri, and Francoeur

Absent 3 - Ybarra, Thieme, and Reilly

3. Public Comment

4. Approval of Minutes

a. [ID#18-1431](#) Approve Minutes of the August 16, 2018 Meeting

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

Aye: 4 - Zinda, Piatt, Couri and Francoeur

Absent: 3 - Ybarra, Thieme and Reilly

5. Action Items

a. [ID#18-1432](#) Approve Payments from the General Fund and the Improvement Fund

A motion was made by Commissioner Couri, seconded by Commission President Piatt, that this Action Item be approved. The motion carried by the following vote:

Aye: 4 - Zinda, Piatt, Couri and Francoeur

Absent: 3 - Ybarra, Thieme and Reilly

b. [ID#18-1433](#) Approve Intergovernmental Cooperation Agreement with the City of Franklin to the Common Council

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:

- c. [ID#18-1434](#) Approve water main extension request by Siepmann Realty for Monarch Subdivision at no cost to the Utility.

Commissioner Thieme arrived at 6:09

A motion was made by Commission President Joe Piatt, seconded by Commissioner Gerald Couri, that this item be approved. The motion carried by the following vote:

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

Absent: 2 - Ybarra and Reilly

- d. [ID#18-1435](#) Approve water main extension request for Living Word Lutheran Church at no cost to the Utility

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

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

Absent: 2 - Ybarra and Reilly

- e. [ID#18-1436](#) Approve water main extension request for Montessori School, at no cost to the Utility

Tabled

- f. [ID#18-1437](#) Approve Emergency Repairs to Watermain under Railroad Crossing on Arcadian Avenue

A motion was made by Commission Secretary Zinda, seconded by Commissioner Couri, that this Action Item be approved for a cost not to exceed \$150,000. The motion carried by the following vote:

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

Absent: 2 - Ybarra and Reilly

6. Discussion Items

- a. [ID#18-1438](#) Great Lakes Update
- b. [ID#18-1439](#) Present Salary Survey Data
- c. [ID#18-1440](#) Discuss Capital Improvement Plan

7. Information Items

- a. [ID#18-1441](#) Utility Performance Report

b. [ID#18-1442](#) Financial Report

8. Adjourn