



Meeting Minutes - Draft

Waukesha Water Commission

Water Utility Commission

Thursday, October 25, 2018

6:00 PM

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

1. Call to Order

2. Roll Call

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

3. Public Comment

4. Approval of Minutes

a. [ID#18-1602](#) Approve Minutes of September 20, 2018 Meeting

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

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

5. Action Items

a. [ID#18-1603](#) Approve Payments from the General Fund and the Improvement Fund

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

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

b. [ID#18-1604](#) Approve Revisions to Policy 206 - Duty Hours

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

c. [ID#18-1605](#) Approve Contract Amendments with Greeley and Hansen for up to \$367,488 for the 60% design of the Milwaukee Water Supply Pump Station and the certified survey map for the Milwaukee water supply pump station parcel

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

d. [ID#18-1606](#) Elect Commission Officers

A motion was made by Alderman Terry Thieme, seconded by Mayor Shawn Reilly, to re elect Joe Piatt as Commission President. The motion carried by the following vote:

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

A motion was made by Alderman Terry Thieme, seconded by Commissioner Joan Francoeur, to re elect Greg Zinda as Commission Secretary. The motion carried by the following vote:

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

6. Discussion Items

a. [ID#18-1607](#) Great Lakes Update

b. [ID#18-1608](#) Discuss 2019 Operating Budget

7. Information Items

a. [ID#18-1609](#) Utility Performance Report

b. [ID#18-1610](#) Financial Report

8. Adjourn