



Meeting Minutes - Draft

Waukesha Water Commission

Water Utility Commission

Tuesday, May 21, 2019

5:00 PM

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

RESCHEDULED

1. Call to Order

2. Roll Call

Present 5 - Piatt, Ybarra, Francoeur, Reilly, and Zinda

Absent 2 - Couri, and Bartels

3. Public Comment

4. Approval of Minutes

a. [ID#19-0680](#) Approve Minutes of the April 18, 2019 Meeting

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: 5 - Piatt, Ybarra, Francoeur, Reilly and Zinda

Absent: 2 - Couri and Bartels

5. Action Items

a. [ID#19-0681](#) Approve Payments from the General Fund and the Improvement Fund

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

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

Absent: 2 - Couri and Bartels

b. [ID#19-0682](#) Approve purchase of annual water treatment chemicals from chosen vendors as presented

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

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

Absent: 2 - Couri and Bartels

- c. [ID#19-0683](#) Approve bid in the amount of \$215,800 to George Kountoupes Painting Company for the repainting of Hunter Water Tower
- A motion was made by Commissioner Paul Ybarra, seconded by Commissioner Joan Francoeur, that this item be approved. The motion carried by the following vote:**
- Aye:** 5 - Piatt, Ybarra, Francoeur, Reilly and Zinda
- Absent:** 2 - Couri and Bartels
- d. [ID#19-0685](#) Authorize staff to submit an application for WIFIA financing along with an application fee of \$100,000
- A motion was made by Mayor Shawn Reilly, seconded by Commissioner Joan Francoeur, that this item be approved. The motion carried by the following vote:**
- Aye:** 5 - Piatt, Ybarra, Francoeur, Reilly and Zinda
- Absent:** 2 - Couri and Bartels
- e. [ID#19-0735](#) Approve the water main replacement unit price contract and 1% city administration fee totaling \$631,814.23 for the Waukesha Water Utility's portion of the City of Waukesha Public Works contract with Payne & Dolan, Inc. for the 2019 Asphalt Street Resurfacing project.
- A motion was made by Mayor Shawn Reilly, seconded by Commissioner Paul Ybarra, that this item be approved. The motion carried by the following vote:**
- Aye:** 5 - Piatt, Ybarra, Francoeur, Reilly and Zinda
- Absent:** 2 - Couri and Bartels

6. Discussion Items

- a. [ID#19-0686](#) Discuss 2018 Audited Financial Statements
- b. [ID#19-0687](#) Great Lakes Update

7. Information Items

- a. [ID#19-0688](#) Utility Performance Report
- b. [ID#19-0689](#) Financial Report

8. Adjourn