



Meeting Minutes - Draft

Waukesha Water Commission

Water Utility Commission

Thursday, July 18, 2019

6:00 PM

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

1. Call to Order

2. Roll Call

Commissioner Ybarra arrived at 6:15

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

3. Public Comment

4. Approval of Minutes

- A. [ID#19-1001](#) Approve Minutes from the June 20, 2019 Regular Monthly Meeting and the July 2, 2019 Special 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: 5 - Piatt, Couri, Francoeur, Reilly and Bartels

Absent: 1 - Ybarra

Abstain: 1 - Thieme

5. Action Items

- A. [ID#19-1002](#) Approve Payments from the General Fund and the Improvement Fund

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

Aye: 6 - Piatt, Couri, Francoeur, Reilly, Bartels and Thieme

Absent: 1 - Ybarra

- B. [ID#19-1003](#) Elect Commission Secretary

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

Aye: 5 - Piatt, Couri, Reilly, Bartels and Thieme

Absent: 1 - Ybarra

Abstain: 1 - Francoeur

Motion by Shawn Reilly, seconded by Commissioner Francoeur to Close Nominations

Aye: 6 - Piatt, Couri, Francoeur, Reilly, Bartels and Thieme

Absent: 1 - Ybarra

- C.** [ID#19-1004](#) Approve the revised easement agreement templates for use on the Great Water Alliance and future general water main easements.
- A motion was made by Commissioner Gerald Couri, seconded by Commission President Joe Piatt, that this item be approved. The motion carried by the following vote:**
- Aye:** 6 - Piatt, Couri, Francoeur, Reilly, Bartels and Thieme
- Absent:** 1 - Ybarra
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- D.** [ID#19-1005](#) Approve of the water main extension request for Fox Lake Village Addition No. 3, at no cost the Utility.
- Commissioner Ybarra arrived*
- A motion was made by Commissioner Terry Thieme, seconded by Commissioner Joan Francoeur, that this item be approved. The motion carried by the following vote:**
- Aye:** 7 - Piatt, Couri, Ybarra, Francoeur, Reilly, Bartels and Thieme
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- E.** [ID#19-1006](#) Approve of the Developer's Agreement with Greg Walsh for Fox Lake Village Addition No. 3.
- This item was held for later discussion and approval at the request of the Developer*
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- F.** [ID#19-1007](#) Approve the water main extension request for Froedtert Sunset Drive Health Clinic, at no cost to the Utility.
- 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, Francoeur, Reilly, Bartels and Thieme
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- G.** [ID#19-1012](#) Approve Well #13 Emergency Repair
- 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:** 7 - Piatt, Couri, Ybarra, Francoeur, Reilly, Bartels and Thieme

6. Discussion Items

A. [ID#19-1008](#) Great Lakes Update

7. Information Items

A. [ID#19-1009](#) Performance Report

B. [ID#19-1010](#) Financial Report

8. Adjourn