



Meeting Minutes - Draft

Waukesha Water Commission

Water Utility Commission

Thursday, February 20, 2020

5:30 PM

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

1. Call to Order

2. Roll Call

Present 6 - Piatt, Couri, Francoeur, Reilly, Bartels, and Thieme

Absent 1 - Ybarra

3. Public Comment

Announcement of closed session pursuant to Wis. State Stats. 19.85(1)(g) for the purpose of conferring with legal counsel concerning strategy to be adopted with respect to litigation between the City of Waukesha Water Utility and the City of New Berlin regarding the application for a Conditional Use Permit

4. Approval of Minutes

A. [ID#20-0204](#) Approve Minutes of January 20, 2020 Meeting

A motion was made by Commissioner Joan Francoeur, 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

5. Action Items

A. [ID#20-0210](#) Approve Payments from the General Fund and the Improvement Fund

A motion was made by Commissioner Joan Francoeur, 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#20-0196](#) Approve a permanent, exclusive easement agreement with Max R. Grudzielanek at 5733 W Oakwood Road in Franklin, WI for the return flow pipeline portion of the Great lakes Water project
- A motion was made by Commissioner Joan Francoeur, 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
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- C.** [ID#20-0214](#) Approve the bid in the amount of \$161,000 to LC United Painting for the repainting of the Meadowbrook Water Tower
- C. ID#20-0214 Approve the bid in the amount of \$161,000 to LC United Painting for the repainting of the Meadowbrook Water Tower**
- Aye:** 6 - Piatt, Couri, Francoeur, Reilly, Bartels and Thieme
- Absent:** 1 - Ybarra
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- D.** [ID#20-0215](#) Approve the purchase of two (2) 2020 Ford Rangers from Ewald Ford of Hartford with the trade in of Trucks #29 and #50 at a total cost to the utility of \$44,055 and approve the purchase of one Ford F250XL Extended Cab from Hiller Ford of Franklin with the trade in of Truck #7 at a total cost to the utility of \$39,097.50.
- D. ID#20-0215 Approve the purchase of two (2) 2020 Ford Rangers from Ewald Ford of Hartford with the trade in of Trucks #29 and #50 at a total cost to the utility of \$44,055 and approve the purchase of one Ford F250XL Extended Cab from Hiller Ford of Franklin with the trade in of Truck #7 at a total cost to the utility of \$39,097.50.**
- Aye:** 6 - Piatt, Couri, Francoeur, Reilly, Bartels and Thieme
- Absent:** 1 - Ybarra
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- E.** [ID#20-0216](#) Approve the purchase of one 2020 Ford Edge FWD-SEL magnetic metal in color with ebony interior and a 60,000 mile extended warranty from Hiller Ford of Franklin with the trade in of Fleet #102 at a cost to the utility of \$20,199.50.
- 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:** 6 - Piatt, Couri, Francoeur, Reilly, Bartels and Thieme
- Absent:** 1 - Ybarra

- F. [ID#20-0217](#) Approve the 2020 and 2021 lawn care services to Bertoni Enterprises out of Sussex, WI for an amount up to \$26,832 each year.

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

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

Absent: 1 - Ybarra

- G. [ID#20-0218](#) Approve the 2020 inspection and cleaning services for four ground reservoirs to LiquiVision Technology Diving Services of Klamath Falls Oregon in the amount of \$16,520

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

Absent: 1 - Ybarra

- H. [ID#20-0221](#) Approve the purchase of a Mud Dog 1200 from Super Products Alamo Group on the 2021 Freightliner Truck Chassis from Truck Country of Wisconsin in the amount of \$461,194, with an additional \$2,500 approved to address the emergency lighting upgrades

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

Absent: 1 - Ybarra

- I. [ID#20-0222](#) Approve Purchase of 2020 Valve Box Inventory and Repair Part Materials to Core & Main in the amount of \$16,641.00

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

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

Absent: 1 - Ybarra

- J. [ID#20-0223](#) Approve the water main replacement unit price contract and 1% city administration fee totaling \$804,174.63 for the Waukesha Water Utility's portion of the City of Waukesha Public Works contract with State Contractors, Inc. for the Hartwell Ave. and Oxford Rd. Utility & Street Reconstruction project.

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

Absent: 1 - Ybarra

- K. [ID#20-0224](#) Approve the Madison Street Utility & Street Reconstruction project 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: 6 - Piatt, Couri, Francoeur, Reilly, Bartels and Thieme

Absent: 1 - Ybarra

- L. [ID#20-0225](#) Approve of the Developer's Agreement with Thompson Companies for the Madison Street Utility & Street Reconstruction

HELD

8. Closed Session

Closed Session was moved up in the agenda

- A. [ID#20-0231](#) A Motion will be made to go into closed session pursuant to Section 9.85(1)(g) to confer with legal counsel regarding litigation between the City of Waukesha Water Utility and The City of New Berlin regarding the application for a Conditional Use Permit.

A motion was made by Mayor Shawn Reilly, seconded by Commissioner Peter Bartels, that the closed session be approved. The motion carried by the following vote:

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

Absent: 1 - Ybarra

- B. [ID#20-0232](#) Upon conclusion of the closed session, a motion will be made to reconvene in open session.

Possible action on matters discussed in closed session.

A motion was made by Commission President Piatt, seconded by Commissioner Francoeur, that this meeting convene in open session. No further discussion. The motion carried by the following vote:

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

Absent: 1 - Ybarra

6. Discussion Items

- A. [ID#20-0226](#) Great Lakes Update
- B. [ID#20-0227](#) 2020 Water Supply Status Report

7. Information Items

- A. [ID#20-0228](#) Utility Performance Report
- B. [ID#20-0230](#) Financial Report

9. Adjourn