



Meeting Minutes - Draft

Waukesha Water Commission

Water Utility Commission

Thursday, March 19, 2020

5:30 PM

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

1. Call to Order

2. Roll Call

Present 5 - Piatt, Couri, Ybarra, Francoeur, and Bartels

3. Public Comment

4. Approval of Minutes

A. [ID#20-0415](#) Approve Minutes of February 20, 2020 Meeting

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: 5 - Piatt, Couri, Ybarra, Francoeur and Bartels

Absent: 2 - Reilly and Thieme

5. Action Items

A. [ID#20-0416](#) Approve Payments from the General Fund and the Improvement Fund

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 - Piatt, Couri, Ybarra, Francoeur and Bartels

Absent: 2 - Reilly and Thieme

B. [ID#20-0420](#) Approve Paymentus Corporation as Waukesha Water Utility's third party payment processor, pending review of the contract by the City Attorney

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

Aye: 5 - Piatt, Couri, Ybarra, Francoeur and Bartels

Absent: 2 - Reilly and Thieme

- C. [ID#20-0422](#) Approve the water main replacement unit price contract and 1% city administration fee totaling \$548,046.20 for the Waukesha Water Utility's portion of the City of Waukesha Public Works contract with Advance Construction, Inc. for the Roberta Avenue and Tenny Avenue 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: 5 - Piatt, Couri, Ybarra, Francoeur and Bartels

Absent: 2 - Reilly and Thieme

6. Discussion Items

- A. [ID#20-0423](#) Great Lakes Update
- B. [ID#20-0430](#) Waukesha Water Utility COVID-19 Response Update

7. Information Items

- A. [ID#20-0424](#) Utility Performance Report
- B. [ID#20-0425](#) Financial Report

8. Adjourn