



Meeting Minutes - Draft

Waukesha Water Commission

Water Utility Commission

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Thursday, April 16, 2020

5:30 PM

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

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1. Call to Order

2. Roll Call

**Present** 5 - Piatt, Francoeur, Reilly, Bartels, and Thieme

**Absent** 2 - Couri, and Ybarra

3. Public Comment

4. Approval of Minutes

A. [ID#20-0461](#) Approve Minutes of March 19, 2020 Meeting

**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, Francoeur, Reilly, Bartels and Thieme

**Absent:** 2 - Couri and Ybarra

5. Action Items

A. [ID#20-0462](#) Approve Payments from the General Fund and the Improvement Fund

**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, Francoeur, Reilly, Bartels and Thieme

**Absent:** 2 - Couri and Ybarra

B. [ID#20-0463](#) Approve the final purchase price of the Grudzielanek-Gyuro Parcel at a cost of \$606,000.00 plus closing costs

**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, Francoeur, Reilly, Bartels and Thieme

**Absent:** 2 - Couri and Ybarra

- C. [ID#20-0464](#) Approve contract extensions with our current chemical suppliers as presented
- 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, Francoeur, Reilly, Bartels and Thieme
- Absent:** 2 - Couri and Ybarra
- D. [ID#20-0465](#) Approve Policy 202.4a: FFCRA– Extended Paid Sick Leave (EPSL) and Policy #202.8a: FFCRA–Emergency Family Medical Leave Act Expansion (EFMLA) as mandated by the Families First Coronavirus Response Act
- A motion was made by Commissioner Joan Francoeur, seconded by Mayor Shawn Reilly, that this item be approved. The motion carried by the following vote:**
- Aye:** 5 - Piatt, Francoeur, Reilly, Bartels and Thieme
- Absent:** 2 - Couri and Ybarra
- E. [ID#20-0466](#) Ratify application of Coronavirus (COVID-19) Working Conditions to be followed by Waukesha Water Utility.
- A motion was made by Mayor Shawn Reilly, seconded by Commissioner Peter Bartels, that this item be approved. The motion carried by the following vote:**
- Aye:** 5 - Piatt, Francoeur, Reilly, Bartels and Thieme
- Absent:** 2 - Couri and Ybarra
- F. [ID#20-0477](#) Approve invoice for DF Tomasini for the emergency repairs at 161 Walton in the amount of \$21,316.00
- 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, Francoeur, Reilly, Bartels and Thieme
- Absent:** 2 - Couri and Ybarra

## 6. Discussion Items

*Commissioner Ybarra arrived at 6:20*

- A. [ID#20-0467](#) Great Lakes Update
- B. [ID#20-0468](#) COVID-19 Update

## 7. Information Items

- A. [ID#20-0469](#) Utility Performance Report
  - B. [ID#20-0470](#) Financial Report
8. Adjourn