



Meeting Minutes - Draft

Waukesha Water Commission

Water Utility Commission

Monday, August 31, 2020

6:00 PM

Virtual Meeting

Rescheduled

1. Call to Order

2. Roll Call

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

Absent 1 - Ybarra

3. Public Comment

4. Approval of Minutes

A. [ID#20-1083](#) Approve Minutes from the July 16, 2020 Meeting

A motion was made by Commissioner Gerald Couri, 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#20-1084](#) Approve Payments from the General Fund and the Improvement Fund

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

Absent: 1 - Ybarra

B. [ID#20-1085](#) Approve Morris Tower Cellular Lease with Cellco Partnership d/b/a Verizon Wireless

This Item was Held for Future Discussion

- C. [ID#20-1086](#) Approve of the Contract Amendment with Greeley and Hansen for 2020 Phase 3 services in the amount of \$1,291,490

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

- D. [ID#20-1087](#) Approve an additional purchase order for the legal services agreement with Stafford Rosenbaum LLP for a time and materials agreement not to exceed \$100,000.

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

Not Present: 1 - Ybarra

- E. [ID#20-1088](#) Recommend Approval to the Common Council of the Amendment to the Agreement between the City of Milwaukee and the City of Waukesha for the Purchase of Water at Wholesale

A motion was made by Commissioner Gerald Couri, 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

- F. [ID#20-1089](#) Approve of the Developer's Agreement with Bielinski Homes Development, Prairie Song Villas

A motion was made by Commissioner Gerald Couri, 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

- G. [ID#20-1090](#) Approve the water main easement for the Bielinski Homes development, Prairie Song Villas

A motion was made by Commissioner Gerald Couri, 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

- H. [ID#20-1091](#) Approve a servicing set-up fee and initial construction period servicing fee for the WIFIA loan in the amount of \$16,910 to the United States Environmental Protection Agency

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

Absent: 1 - Ybarra

- I. [ID#20-1098](#) Recommend Approval to the Common Council for Great Lakes Water Supply Contract Package 2A to Super Excavators, Inc. in the amount of \$33,934,739

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

Absent: 1 - Ybarra

- J. [ID#20-1106](#) Approve Bankruptcy Write Offs

A motion was made by Mayor Shawn Reilly, seconded by Commissioner Gerald Couri, to approve writing off of \$2,778.85 of water charges and \$1,819.26 of customer invoices as recommended by staff. The motion carried by the following vote:

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

Absent: 1 - Ybarra

6. Discussion Items

- A. [ID#20-1092](#) Great Lakes Update

7. Information Items

- A. [ID#20-1093](#) Utility Performance Report

- B. [ID#20-1094](#) Financial Report

8. Adjourn