



Meeting Minutes - Draft

Waukesha Water Commission

Monday, October 26, 2020

6:00 PM

Virtual

Direct link to the meeting for live stream: <https://waukesha.legistar.com/Calendar.aspx>

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Webinar ID: 998 2549 4515 Passcode: 017746

1. Call to Order

2. Roll Call

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

3. Public Comment

4. Approval of Minutes

A. [ID#20-1291](#) Approve Minutes of the September 16, 2020 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: 7 - Piatt, Couri, Ybarra, Francoeur, Reilly, Bartels and Thieme

5. Action Items

A. [ID#20-1292](#) Approve Payments from the General Fund and the Improvement Fund

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

B. [ID#20-1293](#) Elect Commission Officers

A motion was made by Commissioner Gerald Couri, seconded by Commissioner Terry Thieme to nominate Joseph Piatt for President, and a motion was made by Mayor Shawn Reilly, seconded by Commissioner Ybarra to nominate Joan Francoeur for Secretary. The motions carried by the following vote:

Aye: 7 - Piatt, Couri, Ybarra, Francoeur, Reilly, Bartels and Thieme

- C. [ID#20-1294](#) Approve change order with Advance Construction in the amount of \$51,523.00
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
- D. [ID#20-1295](#) Approve contract extension with our current chemical supplier, Milport Chemical Company
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: 7 - Piatt, Couri, Ybarra, Francoeur, Reilly, Bartels and Thieme
- E. [ID#20-1296](#) Approve a three year and two-month Agreement with Rembrandt Commercial Cleaning for a not to exceed amount of \$2,224 for the remainder of 2020, \$16,554 for 2021, \$16,830 for 2022, and \$17,180 for 2023
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: 7 - Piatt, Couri, Ybarra, Francoeur, Reilly, Bartels and Thieme
- F. [ID#20-1297](#) Approve Disallowance of Claim filed by Thomas Starich for East Broadway Incident as recommended by insurance carrier
Mr. Starich was conferenced in to discuss his claim
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: 7 - Piatt, Couri, Ybarra, Francoeur, Reilly, Bartels and Thieme
- G. [ID#20-1298](#) Approve Disallowance of Claim Filed by Victor F. Cruz for Broadway Incident as recommended by Insurance Carrier
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: 7 - Piatt, Couri, Ybarra, Francoeur, Reilly, Bartels and Thieme
- H. [ID#20-1299](#) Approve Purchase of Property Located at 5733 W. Oakwood Road, Franklin Wisconsin to Common Council, pending Plan Commission Approval
A motion was made by Mayor Shawn Reilly, seconded by Commissioner Gerald Couri, that this item be approved. The motion carried by the following vote:
Aye: 7 - Piatt, Couri, Ybarra, Francoeur, Reilly, Bartels and Thieme

- I. [ID#20-1314](#) Approve legal fees and an annual construction period servicing fee for the WIFIA loan in the amount of \$75,865.00 to the United States Environmental Protection Agency.

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

6. Discussion Items

- A. [ID#20-1300](#) Discuss 2021 Capital Improvement Plan

Mayor Left at 7:00 PM

- B. [ID#20-1301](#) Great Lakes Update

7. Information Items

- A. [ID#20-1302](#) Utility Performance Report

- B. [ID#20-1303](#) Utility Financial Report

8. Adjourn