



Meeting Minutes - Draft

Waukesha Water Commission

Thursday, February 18, 2021

6:15 PM

Virtual
115 Delafield St. Waukesha, WI 53188

1. Call to Order

2. Roll Call

Present 4 - Piatt, Couri, Francoeur, and Thieme

Absent 3 - Ybarra, Reilly, and Bartels

3. Public Comment

4. Approval of Minutes

A. [ID#21-1787](#) Approve Minutes of January 21, 2021 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: 3 - Couri, Francoeur and Thieme

Absent: 3 - Ybarra, Reilly and Bartels

Abstain: 1 - Piatt

5. Action Items

A. [ID#21-1788](#) 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: 4 - Piatt, Couri, Francoeur and Thieme

Absent: 3 - Ybarra, Reilly and Bartels

- B.** [ID#21-1789](#) Approve the water main replacement unit price contract and 1% city administration fee totaling \$1,498,453.69 for the Waukesha Water Utility's portion of the City of Waukesha Public Works contract with LaLonde Contractors, Inc. for the Prairie Avenue, Sentry Drive, and Sunset Drive Utility & Street Improvements project
- 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:** 4 - Piatt, Couri, Francoeur and Thieme
- Absent:** 3 - Ybarra, Reilly and Bartels
-
- C.** [ID#21-1790](#) Approve the water main replacement unit price contract and 1% city administration fee totaling \$345,409.92 for the Waukesha Water Utility's portion of the City of Waukesha Public Works contract with State Contractors, Inc. for the Perkins Avenue Utility & Street Improvements project.
- 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:** 4 - Piatt, Couri, Francoeur and Thieme
- Absent:** 3 - Ybarra, Reilly and Bartels
-
- D.** [ID#21-1791](#) Approve the water main replacement unit price contract and 1% city administration fee totaling \$143,859.75 for the Waukesha Water Utility's portion of the City of Waukesha Public Works contract with D.F. Tomasini Contractors, Inc. for the Oxford & Downing Utility & Street Improvements project.
- A motion was made by Commissioner Terry Thieme, seconded by Commissioner Gerald Couri, that this item be approved. The motion carried by the following vote:**
- Aye:** 4 - Piatt, Couri, Francoeur and Thieme
- Absent:** 3 - Ybarra, Reilly and Bartels
-
- E.** [ID#21-1792](#) Approve the water main extension request for the Village at Fox River at no cost to the Utility
- A motion was made by Commissioner Francoeur, seconded by Commission President Piatt, that this Action Item be approved. The motion carried by the following vote:**
- Aye:** 4 - Piatt, Couri, Francoeur and Thieme
- Absent:** 3 - Ybarra, Reilly and Bartels

- F. [ID#21-1793](#) Approve the Developer's Agreement with P2 Development and Property Management, LLC for The Village at Fox River water main extension

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: 4 - Piatt, Couri, Francoeur and Thieme

Absent: 3 - Ybarra, Reilly and Bartels

- G. [ID#21-1794](#) Approve the purchase of one (1) Doosan G25N-7 Forklift from Wisconsin Lift Truck Corp, with a \$1500 trade in, for a total cost to the Utility of \$21,917

A motion was made by Commissioner Gerald Couri, seconded by Commission President Joe Piatt, that this item be approved. The motion carried by the following vote:

Aye: 4 - Piatt, Couri, Francoeur and Thieme

Absent: 3 - Ybarra, Reilly and Bartels

6. Discussion Items

- A. [ID#21-1795](#) Great Lakes Update
- B. [ID#21-1796](#) GWA Construction Progress Dashboard

7. Information Items

- A. [ID#21-1797](#) Utility Performance Report
- B. [ID#21-1798](#) Financial Report

8. Adjourn