



Meeting Minutes - Draft

Waukesha Water Commission

Thursday, April 15, 2021

6:00 PM

Virtual

1. Call to Order

2. Roll Call

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

Absent 2 - Reilly, and Thieme

3. Public Comment

4. Approval of Minutes

A. [ID#21-2066](#) Approve Minutes of March 17, 2021 Meeting

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

5. Action Items

A. [ID#21-2067](#) Approve Payments from the General Fund and the Improvement Fund

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

B. [ID#21-2068](#) Approve the purchase of a new drive for \$21,150.00 plus up to \$500 freight for the emergency replacement of the drive at Well #8

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

Absent: 2 - Reilly and Thieme

- C. [ID#21-2069](#) Approve purchase of annual water treatment chemicals from chosen vendors, as presented
- A motion was made by Commissioner Gerald Couri, seconded by Commissioner Peter Bartels, 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
- D. [ID#21-2070](#) Approve purchase of materials from Core & Main in the amount of \$43,710.00 and Ferguson in the amount of \$38,409.00
- 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
- E. [ID#21-2071](#) Approve Water Tower Contract Package 3 & 3A
- A motion was made by Commissioner Gerald Couri, seconded by Commissioner Paul Ybarra, to approve the low bid, totaling \$34,791,371 with C.D Smith Construction, for the Booster Pumping Station, Reservoirs and Water Tower Contract Package 3 & 3A contingent upon City Attorney review of the bid. The motion carried by the following vote:**
- Aye:** 5 - Piatt, Couri, Ybarra, Francoeur and Bartels
- Absent:** 2 - Reilly and Thieme
- F. [ID#21-2072](#) Approve of the water main extension request and Developer's Agreement for The Glen at Standing Stone, at no cost the Utility
- 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
- G. [ID#21-2073](#) Approve of the water main extension request, developers agreement, and easement agreement for Aspen Overlook, at no cost the Utility
- 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:** 5 - Piatt, Couri, Ybarra, Francoeur and Bartels
- Absent:** 2 - Reilly and Thieme

- H. [ID#21-2074](#) Approve the CP2A Work Change Directive for additional HDD length for a cost of \$178,515.00.

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

Absent: 2 - Reilly and Thieme

6. Discussion Items

- A. [ID#21-2075](#) Great Lakes Update
- B. [ID#21-2076](#) GWA Construction Progress Dashboard

7. Information Items

- A. [ID#21-2077](#) Utility Performance Report
- B. [ID#21-2078](#) Financial Report

8. Adjourn