



Meeting Minutes - Draft

Waukesha Water Commission

Thursday, June 17, 2021

6:00 PM

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

1. Call to Order

2. Roll Call

Present 4 - Piatt, Francoeur, Bartels, and Fowle

3. Public Comment

4. Approval of Minutes

A. [ID#21-2422](#) Approve Minutes of May 20, 2021 Meeting

A motion was made by Commissioner Joan Francoeur, seconded by Alderman Peter Bartels, that this item be approved. The motion carried by the following vote:

Aye: 4 - Piatt, Francoeur, Bartels and Fowle

Absent: 3 - Couri, Ybarra and Reilly

5. Action Items

A. [ID#21-2423](#) Approve Payments from the General Fund and the Improvement Fund

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

Aye: 4 - Piatt, Francoeur, Bartels and Fowle

Absent: 3 - Couri, Ybarra and Reilly

B. [ID#21-2424](#) Approve Business Insurance Coverage for the 7/1/21 policy year with LWMMI for Liability and Cyber coverage, MPIC for Property and Equipment Breakdown coverage, Hanover for crime coverage, and Erie for worker's compensation at the quoted premiums and coverage limits

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

Aye: 4 - Piatt, Francoeur, Bartels and Fowle

Absent: 3 - Couri, Ybarra and Reilly

- C. [ID#21-2425](#) Approve Revised Waukesha Water Utility Policy 501.15 - Capital Assets, as presented

A motion was made by Commission President Joe Piatt, seconded by Alderman Peter Bartels, that this item be approved. The motion carried by the following vote:

Aye: 4 - Piatt, Francoeur, Bartels and Fowle

Absent: 3 - Couri, Ybarra and Reilly

- D. [ID#21-2426](#) Approve of the CP2A Change Order No. 001 for Super Excavators in the amount of \$201,278.62.00.

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

Aye: 4 - Piatt, Francoeur, Bartels and Fowle

Absent: 3 - Couri, Ybarra and Reilly

- E. [ID#21-2436](#) Approve Contract for Services with the State of Wisconsin Department of Administration for Low Income Household Water Assistant Program

A motion was made by Commission President Joe Piatt, seconded by Alderman Peter Bartels, that this item be approved. The motion carried by the following vote:

Aye: 4 - Piatt, Francoeur, Bartels and Fowle

Absent: 3 - Couri, Ybarra and Reilly

6. Discussion Items

- A. [ID#21-2427](#) Great Lakes Update
- B. [ID#21-2428](#) GWA Construction Progress Dashboard
- C. [ID#21-2429](#) GWA Earned Value Report

7. Information Items

- A. [ID#21-2431](#) Utility Performance Report
- B. [ID#21-2434](#) Financial Report

8. Adjourn