



Meeting Minutes - Draft

Waukesha Water Commission

Wednesday, August 18, 2021

6:00 PM

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

1. Call to Order

2. Roll Call

Present 4 - Piatt, Couri, Francoeur, and Fowle

Absent 3 - Ybarra, Reilly, and Bartels

Announcement of Closed Session: Pursuant to Wis. Stat. 19.85(1)(d) to present the Utility's IT Risk and Resiliency Assessment Plan and Findings to detect and prevent Ransom Ware and other attempts to interrupt or attack our water system and 19.85(1)(g) to confer with legal counsel regarding the approval and ratification of a settlement agreement with S.J. Louis Construction, Inc., to settle a dispute that would likely lead to litigation between the City and S.J. Louis

3. Public Comment

4. Approval of Minutes

A. [ID#21-2713](#) Approve Minutes of the July 15, 2021 Meeting

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 Fowle

Absent: 3 - Ybarra, Reilly and Bartels

5. Closed Session

A Motion will be made to go into closed session pursuant to Section 19.85(1)(c)
Upon conclusion of the closed session, a motion will be made to reconvene in open session.
Possible action on matters discussed in closed session.

A motion was made by Commissioner Gerald Couri, seconded by Commissioner Joan Francoeur, to go into Closed Session. The motion carried by the following vote:

Aye: 4 - Piatt, Couri, Francoeur and Fowle

Absent: 3 - Ybarra, Reilly and Bartels

Meeting went into Recess

- A. [ID#21-2714](#) Present the Utility's IT Risk and Resiliency Assessment Plan and Findings to detect and prevent Ransom Ware and other attempts to interrupt or attack our water system
- B. [ID#21-2715](#) Confer with legal counsel regarding the approval and ratification of a settlement agreement with S.J. Louis Construction, Inc., to settle a dispute that would likely lead to litigation between the City and S.J. Louis

6. Reconvene in Open Session

- A. [ID#21-2716](#) Possible discussion and/or action on conferring with legal counsel regarding the approval and ratification of a settlement agreement with S.J. Louis Construction, Inc. to settle a dispute that would likely lead to litigation between the City and S.J. Louis

A motion was made by Commissioner Gerald Couri, seconded by Commissioner Jeff Fowle, to Reconvene in Open Session. The motion carried by the following vote:

Aye: 4 - Piatt, Couri, Francoeur and Fowle

Absent: 3 - Ybarra, Reilly and Bartels

No Action on Matters Discussed in Closed Session

7. Action Items

- A. [ID#21-2717](#) Approve a multi-family toilet rebate payment to The Meadows Apartments in the amount of \$19,350

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: 4 - Piatt, Couri, Francoeur and Fowle

Absent: 3 - Ybarra, Reilly and Bartels

- B. [ID#21-2718](#) Approve Payments from the General Fund and the Improvement Fund

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: 4 - Piatt, Couri, Francoeur and Fowle

Absent: 3 - Ybarra, Reilly and Bartels

- C. [ID#21-2719](#) Approve writing off \$3,188.83 of water charges and \$2,979.95 of customer invoices, as recommended by staff

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 Fowle

Absent: 3 - Ybarra, Reilly and Bartels

- D. [ID#21-2720](#) Approve the demolition of the Baxter Street Wellhouse and Reservoir by Pitzka Wrecking for \$16,500 plus \$1,600 for asbestos roof removal along with the placement of a USGS approved structure over Well No. 2, at no cost to the utility, contingent upon approval, if necessary, by the Board of Zoning appeals and/or the Plan Commission

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 Fowle

Absent: 3 - Ybarra, Reilly and Bartels

- E. [ID#21-2721](#) Approve the noted Change Orders for Contract Packages 5 & 6 for a net total of \$9,844,314.00

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

Aye: 4 - Piatt, Couri, Francoeur and Fowle

Absent: 3 - Ybarra, Reilly and Bartels

- F. [ID#21-2722](#) Approve the water main extension and Developer's Agreement for Skyline Subdivision, 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: 4 - Piatt, Couri, Francoeur and Fowle

Absent: 3 - Ybarra, Reilly and Bartels

- G. [ID#21-2723](#) Approve the Developer's Agreement for Fox Lake Village Addition No. 3, at no cost the Utility

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

Aye: 4 - Piatt, Couri, Francoeur and Fowle

Absent: 3 - Ybarra, Reilly and Bartels

8. Discussion Items

- A. [ID#21-2724](#) Great Lakes Update
- B. [ID#21-2725](#) GWA Construction Progress Dashboard

9. Information Items

- A. [ID#21-2726](#) Utility Performance Report
- B. [ID#21-2727](#) Financial Report

10. Adjourn