



Meeting Minutes - Draft

Waukesha Water Commission

Thursday, September 16, 2021

6:00 PM

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

1. Call to Order

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

2. Roll Call

3. Public Comment

4. Approval of Minutes

A. [ID#21-2845](#) Approve Minutes of August 18, 2021 Meeting

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

Aye: 5 - Piatt, Couri, Ybarra, Francoeur and Fowle

Absent: 2 - Reilly and Bartels

5. Action Items

A. [ID#21-2846](#) Approve Payments from the General Fund and the Improvement fund

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

Aye: 5 - Piatt, Couri, Ybarra, Francoeur and Fowle

Absent: 2 - Reilly and Bartels

B. [ID#21-2847](#) Approve the noted portion of Change Order No. 003 for Contract Package 5 for a total of \$186,112.56 and 4 additional days of contract time

A motion was made by Alderman Jeff Fowle, seconded by Commissioner Paul Ybarra, that this item be approved. The motion carried by the following vote:

Aye: 5 - Piatt, Couri, Ybarra, Francoeur and Fowle

Absent: 2 - Reilly and Bartels

- C. [ID#21-2854](#) Approve New Phone System as Recommended by Staff
Held for future discussion

6. Discussion Items

- A. [ID#21-2849](#) Great Lakes Update
- B. [ID#21-2850](#) GWA Construction Progress Dashboard
- C. [ID#21-2859](#) GWA Earned Value Report
- D. [ID#21-2851](#) Discuss 2022 Capital Improvement Plan

7. Information Items

- A. [ID#21-2852](#) Utility Performance Report
- B. [ID#21-2853](#) Financial Report

8. Adjourn