



Meeting Minutes - Final

Waukesha Water Commission

Wednesday, May 24, 2023

5:45 PM

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

Rescheduled

1. Call to Order

Commission Secretary Joan Francoeur Presided over the meeting in the absence of President Piatt and will be authorized signer as needed.

2. Roll Call

Present 5 - Gerald Couri, Paul Ybarra, Joan Francoeur, Shawn Reilly, and Jeff Fowle

Absent 2 - Joe Piatt, and Peter Bartels

3. Public Comment

4. Approval of Minutes

A. [ID#23-6863](#) Approve Minutes of the April 20, 2023 Meeting

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

Aye: 5 - Gerald Couri, Paul Ybarra, Joan Francoeur, Shawn Reilly and Jeff Fowle

Absent: 2 - Joe Piatt and Peter Bartels

5. Action Items

A. [ID#23-6864](#) Approve Payments from the General Fund and the Improvement Fund

A motion was made by Mayor Shawn Reilly, seconded by Commissioner Joan Francoeur, that this item be approved. The motion carried by the following vote:

Aye: 5 - Gerald Couri, Paul Ybarra, Joan Francoeur, Shawn Reilly and Jeff Fowle

Absent: 2 - Joe Piatt and Peter Bartels

B. [ID#23-6865](#) Approve a contract amendment with CH2MHill/Jacobs for time and expense contract not to exceed \$521,328.

A motion was made by Commissioner Gerald Couri, seconded by Mayor Shawn Reilly, that this item be approved. The motion carried by the following vote:

Aye: 5 - Gerald Couri, Paul Ybarra, Joan Francoeur, Shawn Reilly and Jeff Fowle

Absent: 2 - Joe Piatt and Peter Bartels

- C. [ID#23-6866](#) Ratify and approve the water main replacement unit price contract and 1% city administration fee totaling \$875,952.78 for the Waukesha Water Utility's portion of the City of Waukesha Public Works contract with Wolf Paving for the 2023 Pavement Resurfacing project.
In addition, approve the supplier material costs for this project in the amount of \$191,900.30

A motion was made by Commissioner Gerald Couri, seconded by Mayor Shawn Reilly, that this item be approved. The motion carried by the following vote:

Aye: 5 - Gerald Couri, Paul Ybarra, Joan Francoeur, Shawn Reilly and Jeff Fowle

Absent: 2 - Joe Piatt and Peter Bartels

- D. [ID#23-6867](#) Approve the Center Road, Greenfield Avenue, and Hillcrest Loop Water Main Improvements unit price contract.

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

Aye: 5 - Gerald Couri, Paul Ybarra, Joan Francoeur, Shawn Reilly and Jeff Fowle

Absent: 2 - Joe Piatt and Peter Bartels

- E. [ID#23-6868](#) Approve the agreement with the Waukesha County Department of Public Works for resurfacing Racine Avenue at an estimated cost for the Waukesha Water Utility's portion of \$151,976.50

A motion was made by Commissioner Gerald Couri, seconded by Mayor Shawn Reilly, that this item be approved. The motion carried by the following vote:

Aye: 5 - Gerald Couri, Paul Ybarra, Joan Francoeur, Shawn Reilly and Jeff Fowle

Absent: 2 - Joe Piatt and Peter Bartels

- F. [ID#23-6869](#) Approve recommendation that the Public Service Commission of Wisconsin include schedule F-1 – Public Fire Protection, standard non-general service language (without adjacent lot sentence) in the tariffs currently being prepared with the rate case filed on November 2, 2022.

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 - Gerald Couri, Paul Ybarra, Joan Francoeur, Shawn Reilly and Jeff Fowle

Absent: 2 - Joe Piatt and Peter Bartels

6. Discussion Items

- A. [ID#23-6870](#) Great Lakes Update
- B. [ID#23-6871](#) GWA Construction Progress Dashboard

7. Information Items

- A. [ID#23-6872](#) Utility Performance Report
- B. [ID#23-6873](#) Financial Report

8. Adjourn