

## City of Waukesha

115 Delafield St. Waukesha, Wi 53188

## **Meeting Minutes - Final**

## **Waukesha Water Commission**

Water Utility Commission

Tuesday, August 16, 2016 5:00 PM City of Oak Creek Water Utility
170 W. Drexel Avenue, Oak Creek Wisconsin

## Joint Meeeting with Oak Creek Water and Sewer Commission

- 1. Call to Order
- 2. Roll Call

Present 7 - Zinda, Piatt, Couri, Ybarra, Reilly, Thieme, and Francoeur

- 3. Discussion Items
- A. <u>ID#16-1331</u> Introduction to Oak Creek Water and Sewer Commission
- B. <u>ID#16-1332</u> Discuss Waukesha Water Sales Agreement

Discussed Communication Strategy between Oak Creek and Waukesha; Will publish article for the October Issue of the Oak Creek Acorn; Discussed talking points;

- 4. Information Items
- A. <u>ID#16-1333</u> Transport to and tour of Oak Creak Water Treatment Facility

Recessed at 5:20 for tour of Water Treatment Plant

5. Adjourn

A motion was made by Commissioner Gerald Couri, seconded by Commissioner Paul Ybarra, that the meeting be adjourned.