City of Waukesha

115 Delafield St.
Waukesha, Wi 53188

Meeting Minutes - Final

Waukesha Water Commission

Water Utility Commission

Wednesday, October 5, 2016 | **6:00 PM** | **Water Utility Conference Room 115 Delafield St. Waukesha, Wi 53188**

Special Meeting

1. Call to Order

2. Roll Call

Couri present via conference phone

Present 5 - Zinda, Piatt, Couri, Ybarra, and Reilly

Absent 2 - Thieme, and Francoeur

3. Public Comment

4. Action Items

a. ID#16-1518 Approve Program Manager / Construction Manager for Great Lakes Water Supply Project

A motion was made by Mayor Shawn Reilly, seconded by Commission Preisdent Joe Piatt, to approve the selection of Greeley and Hansen as the PM/CM firm for the Great Lakes Water Supply Project. The motion carried by the following vote:

Aye: 5 - Zinda, Piatt, Couri, Ybarra and Reilly

Absent: 2 - Thieme and Francoeur

5. Adjourn

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

Aye: 5 - Zinda, Piatt, Couri, Ybarra and Reilly

Absent: 2 - Thieme and Francoeur