



Meeting Minutes - Final

Waukesha Water Commission

Water Utility Commission

Thursday, August 24, 2017

6:00 PM

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

1. Call to Order

Present 4 - Zinda, Reilly, Thieme, and Francoeur

Absent 3 - Piatt, Couri, and Ybarra

2. Roll Call

3. Public Comment

Steve Edlund addressed the Commission on the Great Lakes Issue

4. Approval of Minutes

a. [ID#17-1256](#) Approve Minutes of July 20, 2017 Meeting

A motion was made by Mayor Shawn Reilly, seconded by Alderman Terry Thieme, that the minutes be approved. The motion carried by the following vote:

Aye: 4 - Zinda, Reilly, Thieme and Francoeur

Absent: 3 - Piatt, Couri and Ybarra

5. Action Items

a. [ID#17-1257](#) Approve Payments from the General Fund and the Improvement Fund

A motion was made by Commission Secretary Greg Zinda, seconded by Mayor Shawn Reilly, that this item be approved. The motion carried by the following vote:

Aye: 4 - Zinda, Reilly, Thieme and Francoeur

Absent: 3 - Piatt, Couri and Ybarra

b. [ID#17-1258](#) Approve writing off \$4,617.28 of water charges and \$0.00 of customer invoices.

A motion was made by Mayor Shawn Reilly, seconded by Alderman Terry Thieme, that this item be approved. The motion carried by the following vote:

Aye: 4 - Zinda, Reilly, Thieme and Francoeur

Absent: 3 - Piatt, Couri and Ybarra

- c. [ID#17-1259](#) Move to approve the annual salary surveys from the Society for Human Resource Management, the Wisconsin Employment Relations Commission and the Management Resources Association for the purposes of producing the Utility's annual salaries budget.

A motion was made by Alderman Terry Thieme, seconded by Mayor Shawn Reilly, that this item be approved. The motion carried by the following vote:

Aye: 4 - Zinda, Reilly, Thieme and Francoeur

Absent: 3 - Piatt, Couri and Ybarra

- d. [ID#17-1261](#) Approve Organization Chart Effective January 1, 2018

A motion was made by Commission Secretary Greg Zinda, seconded by Mayor Shawn Reilly, that this item be approved. The motion carried by the following vote:

Aye: 4 - Zinda, Reilly, Thieme and Francoeur

Absent: 3 - Piatt, Couri and Ybarra

6. Discussion Items

- a. [ID#17-1260](#) Great Lakes Update
- b. [ID#17-1262](#) Current Rate Case

7. Information Items

- a. [ID#17-1263](#) Utility Performance Report
- b. [ID#17-1264](#) Financial Report

8. Closed Session

- a. [ID#17-1265](#) A Motion will be made to go into closed session pursuant to Wis. Stats. 19.85 (1)(e) to discuss negotiations for the purchase of Great Lakes Water.

A motion was made by Mayor Shawn Reilly, seconded by Alderman Terry Thieme, to be Moved to closed session. The motion carried by the following vote:

Aye: 4 - Zinda, Reilly, Thieme and Francoeur

Absent: 3 - Piatt, Couri and Ybarra

- b. [ID#17-1266](#) Upon Conclusion of the closed session, a motion will be made to reconvene in open session, pursuant to Wis. Stats. 19.85 (2) for possible action on matters discussed in closed session

A motion was made by Mayor Shawn Reilly, seconded by Alderman Terry Thieme, to be Reconvened to open session. The motion carried by the following vote:

Aye: 4 - Zinda, Reilly, Thieme and Francoeur

Absent: 3 - Piatt, Couri and Ybarra

9. Adjourn