



Meeting Minutes - Final

Waukesha Water Commission

Water Utility Commission

Thursday, November 16, 2017

6:00 PM

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

1. Call to Order

2. Roll Call

Present 6 - Zinda, Piatt, Couri, Reilly, Thieme, and Francoeur

Absent 1 - Ybarra

Announcement of Closed Session Pursuant to Wis. Stats. 19.85(1)(e) to discuss negotiations for the purchase of Great Lakes Water

3. Public Comment

4. Approval of Minutes

a. [ID#17-1668](#) Approve Minutes of October 26, 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: 6 - Zinda, Piatt, Couri, Reilly, Thieme and Francoeur

Absent: 1 - Ybarra

5. Closed Session

a. [ID#17-1670](#) 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.

Also in attendance at closed session: Alderman Joseph Pieper, City Administrator Kevin Lahner, Attorney Paul Kent (via phone), Katie Richardson and Nicole Spies of Greeley and Hansen.

A motion was made by Mayor Shawn Reilly, seconded by Commissioner Gerald Couri, that the meeting convene in closed session. The motion carried by the following vote:

Aye: 6 - Zinda, Piatt, Couri, Reilly, Thieme and Francoeur

Absent: 1 - Ybarra

- b. [ID#17-1671](#) 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 Gerald Couri, that the meeting reconvene in open session. The motion carried by the following vote:

Aye: 6 - Zinda, Piatt, Couri, Reilly, Thieme and Francoeur

Absent: 1 - Ybarra

Motion by Mayor Reilly, Seconded by Commissioner Gerald Couri to recommend approval of the Intergovernmental Cooperation Agreement and the Agreement between the City of Milwaukee and the City of Waukesha for the purchase of water at wholesale, subject to Attorney review. The motion carried by the following vote:

Aye: 6 - Zinda, Piatt, Couri, Reilly, Thieme and Francoeur

Absent: 1 - Ybarra

6. Action Items

- a. [ID#17-1669](#) Approve Payments from the General Fund and the Improvement Fund

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: 6 - Zinda, Piatt, Couri, Reilly, Thieme and Francoeur

Absent: 1 - Ybarra

- b. [ID#17-1672](#) Approve additional \$61,880.48 for street opening fees paid to the City of Waukesha for the remainder of 2017.

A motion was made by Commission President Joe Piatt, seconded by Alderman Terry Thieme, that this item be approved. The motion carried by the following vote:

Aye: 6 - Zinda, Piatt, Couri, Reilly, Thieme and Francoeur

Absent: 1 - Ybarra

- c. [ID#17-1673](#) Approve Amendment No. 1 for the 2017 portion of the routing study for the water supply pipeline.

A motion was made by Alderman Terry Thieme, seconded by Commission President Joe Piatt, that this item be approved. The motion carried by the following vote:

Aye: 6 - Zinda, Piatt, Couri, Reilly, Thieme and Francoeur

Absent: 1 - Ybarra

- d. [ID#17-1674](#) Approve Capital Improvement Plan and Operating Plan for 2018

A motion was made by Commissioner Gerald Couri, seconded by Commission Secretary Greg Zinda, to approve the compensation portion of the budget as presented. The motion carried by the following vote:

Aye: 6 - Zinda, Piatt, Couri, Reilly, Thieme and Francoeur

Absent: 1 - Ybarra

- e. [ID#17-1684](#) Approve transfer of ownership of Utility owned water mains located in former American Avenue and Greenwood Avenue to private ownership by Waukesha Memorial Hospital.

A motion was made by Mayor Shawn Reilly, seconded by Commissioner Gerald Couri, that this item be approved with above conditions as recommended but to also include 'at no cost to the Utility and subject to written agreement signed by both parties'. The motion carried by the following vote:

Aye: 6 - Zinda, Piatt, Couri, Reilly, Thieme and Francoeur

Absent: 1 - Ybarra

- f. [ID#17-1689](#) Approve 2018 Interim Financing Plan

no action taken

7. Discussion Items

- a. [ID#17-1675](#) 2018 Construction Project Approval Process

- b. [ID#17-1678](#) Great Lakes Update

8. Information Items

- a. [ID#17-1676](#) Utility Performance Report

- b. [ID#17-1677](#) Financial Report

9. Adjourn