



Meeting Minutes - Final

Waukesha Water Commission

Water Utility Commission

Tuesday, December 5, 2017

5:00 PM

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

Special Commission Meeting

1. Call to Order

2. Roll Call

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

Absent 2 - Couri, and Thieme

3. Public Comment

4. Action Items

a. [ID#17-1753](#) Approve 2018 Interim Financing Plan

David MacGillivray of Springsted Advisors was in attendance via conference phone.

A motion was made by Mayor Shawn Reilly, seconded by Commission Secretary Greg Zinda, to approve the 2018 financing plan that competitively bids \$32,795,000 of five year draw bonds. The motion carried by the following vote:

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

Absent: 2 - Couri and Thieme

5. Adjourn