City of Waukesha

115 Delafield St.
Waukesha, Wi 53188

Meeting Minutes - Final

Waukesha Water Commission

Water Utility Commission

Thursday, March 15, 2018 | **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, Ybarra, Thieme, and Francoeur

Absent 1 - Reilly

3. Public Comment

4. Approval of Minutes

a. ID#18-0400 Approve Minutes of February 22, 2018 Meeting

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

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

Absent: 1 - Reilly

5. Action Items

a. ID#18-0401 Approve Payments from the General Fund and the Improvement Fund

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, Ybarra, Thieme and Francoeur

Absent: 1 - Reilly

b. ID#18-0402 Approve Purchase of Flatbed Fleet Vehicle for Skid Mounted Combination Vac/Valve Turner

A motion was made by Commissioner Gerald Couri, seconded by Commission Secretary Greg Zinda, that this item be approved. The motion carried by the following vote:

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

Absent: 1 - Reilly

c. ID#18-0403 Approve the water main replacement unit price contract and 1% city administration fee totaling $328,026.29 for the Waukesha Water Utility's portion of the City of Waukesha Public Works contract with Zignego Co., Inc. for the Northview Road Utility and Street Improvements.

A motion was made by Commission Secretary Greg Zinda, seconded by Commissioner Gerald Couri, that this item be approved. The motion carried by the following vote:

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

Absent: 1 - Reilly

d. ID#18-0404 Approve the water main extension request for Hawthorn Hill Drive at no cost to the Utility, contingent upon Waukesha Water Utility approval of the PRV structure location and Developer's Agreement.

A motion was made by Commissioner Gerald Couri, seconded by Alderman Terry Thieme, that this item be approved. The motion carried by the following vote:

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

Absent: 1 - Reilly

e. ID#18-0405 Approve Contract for Construction Management Services for GWA/Great Lakes Project

A motion was made by Commissioner Gerald Couri, seconded by Commission President Joe Piatt, to approve the initial scope of services for Construction Management Services with Black & Veatch in the amount not to exceed $182,149. The motion carried by the following vote:

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

Absent: 1 - Reilly

6. Discussion Items

a. ID#18-0406 Great Lakes Update

7. Information Items

a. ID#18-0407 Utility Performance Report

b. ID#18-0408 Financial Report

8. Adjourn