



Meeting Minutes - Final

Waukesha Water Commission

Water Utility Commission

Thursday, January 17, 2019

6:00 PM

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

1. Call to Order

2. Roll Call

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

Absent 2 - Couri, and Ybarra

3. Public Comment

4. Approval of Minutes

a. [ID#19-0061](#) Approve Minutes of December 20, 2018 Meeting

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

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

Absent: 2 - Couri and Ybarra

5. Action Items

a. [ID#19-0062](#) Approve payments from the General Fund and the Improvement Fund

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

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

Absent: 2 - Couri and Ybarra

b. [ID#19-0063](#) Approve proposal from Energenecs for the 2019 SCADA computer Upgrades for an amount not to exceed \$36,900

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: 5 - Piatt, Thieme, Francoeur, Reilly and Zinda

Absent: 2 - Couri and Ybarra

- c. [ID#19-0064](#) Approve One Year Lawn Care Contract Extension with Bertoni Enterprises for a total cost of \$22,080

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

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

Absent: 2 - Couri and Ybarra

- d. [ID#19-0065](#) Approve water main easement for New Perspectives Sr. Living

A motion was made by Mayor Shawn Reilly, seconded by Commission President Joe Piatt, that this item be approved. The motion carried by the following vote:

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

Absent: 2 - Couri and Ybarra

- e. [ID#19-0066](#) Approve designation of Waukesha State Bank, including its investment branch, Waukesha Investments, JP Morgan Chase Bank, and the State of Wisconsin Local Government Investment Pool, as depositories for the 2019 calendar year.

A motion was made by Commissioner Greg Zinda, seconded by Commission President Joe Piatt, that this item be approved. The motion carried by the following vote:

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

Absent: 2 - Couri and Ybarra

6. Discussion Items

- a. [ID#19-0067](#) Great Lakes Update

7. Information Items

- a. [ID#19-0068](#) Utility Performance Report

- b. [ID#19-0069](#) Financial Report

8. Adjourn