City of Waukesha

115 Delafield St.
Waukesha, Wi 53188

Meeting Minutes - Final

Waukesha Water Commission

Water Utility Commission

Thursday, July 18, 2019 | **6:00 PM** | **Water Utility Conference Room 115 Delafield St. Waukesha, Wi 53188**

1. Call to Order

2. Roll Call

Commissioner Ybarra arrived at 6:15

Present 7 - Piatt, Couri, Ybarra, Francoeur, Reilly, Bartels, and Thieme

3. Public Comment

4. Approval of Minutes

A. ID#19-1001 Approve Minutes from the June 20, 2019 Regular Monthly Meeting and the July 2, 2019 Special Meeting

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: 5 - Piatt, Couri, Francoeur, Reilly and Bartels

Absent: 1 - Ybarra

Abstain: 1 - Thieme

5. Action Items

A. ID#19-1002 Approve Payments from the General Fund and the Improvement Fund

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

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

Absent: 1 - Ybarra

B. ID#19-1003 Elect Commission Secretary

A motion was made by Commissioner Couri, seconded by Mayor Reilly, that this Action Item be approved. The motion carried by the following vote:

Aye: 5 - Piatt, Couri, Reilly, Bartels and Thieme

Absent: 1 - Ybarra

Abstain: 1 - Francoeur

Motion by Shawn Reilly, seconded by Commissioner Francoeur to Close Nominations

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

Absent: 1 - Ybarra

C. ID#19-1004 Approve the revised easement agreement templates for use on the Great Water Alliance and future general water main easements.

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

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

Absent: 1 - Ybarra

D. ID#19-1005 Approve of the water main extension request for Fox Lake Village Addition No. 3, at no cost the Utility.

Commissioner Ybarra arrived

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

Aye: 7 - Piatt, Couri, Ybarra, Francoeur, Reilly, Bartels and Thieme

E. ID#19-1006 Approve of the Developer's Agreement with Greg Walsh for Fox Lake Village Addition No. 3.

This item was held for later discussion and approval at the request of the Developer

F. ID#19-1007 Approve the water main extension request for Froedtert Sunset Drive Health Clinic, at no cost to the Utility.

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: 7 - Piatt, Couri, Ybarra, Francoeur, Reilly, Bartels and Thieme

G. ID#19-1012 Approve Well #13 Emergency Repair

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

Aye: 7 - Piatt, Couri, Ybarra, Francoeur, Reilly, Bartels and Thieme

6. Discussion Items

A. ID#19-1008 Great Lakes Update

7. Information Items

A. ID#19-1009 Performance Report

B. ID#19-1010 Financial Report

8. Adjourn