



## Meeting Minutes - Final

### Waukesha Water Commission

#### *Water Utility Commission*

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Thursday, August 15, 2019

6:00 PM

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

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1. Call to Order

2. Roll Call

**Present** 4 - Piatt, Couri, Francoeur, and Thieme

**Absent** 3 - Ybarra, Reilly, and Bartels

3. Public Comment

4. Approval of Minutes

A. [ID#19-1140](#) Approve Minutes from the July 18, 2019 Meeting

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

**Aye:** 4 - Piatt, Couri, Francoeur and Thieme

**Absent:** 3 - Ybarra, Reilly and Bartels

5. Action Items

A. [ID#19-1141](#) Approve Payments from the General Fund and Improvement Fund

**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:** 4 - Piatt, Couri, Francoeur and Thieme

**Absent:** 3 - Ybarra, Reilly and Bartels

B. [ID#19-1142](#) Approve Bankruptcy Write-Off's

**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:** 4 - Piatt, Couri, Francoeur and Thieme

**Absent:** 3 - Ybarra, Reilly and Bartels

- C. [ID#19-1143](#) Approve Recommendation to Disallow Claim of Jean Jantzen, 1117 Lindbergh Avenue, in the amount of \$275.00
- A motion was made by Commissioner Joan Francoeur, seconded by Commissioner Gerald Couri, that this item be approved. The motion carried by the following vote:**
- Aye:** 4 - Piatt, Couri, Francoeur and Thieme
- Absent:** 3 - Ybarra, Reilly and Bartels
- D. [ID#19-1144](#) Approve Proposed Organization Chart
- A motion was made by Commissioner Terry Thieme, seconded by Commission President Joe Piatt, that this item be approved. The motion carried by the following vote:**
- Aye:** 4 - Piatt, Couri, Francoeur and Thieme
- Absent:** 3 - Ybarra, Reilly and Bartels
- E. [ID#19-1145](#) Recommend Approval of an Intergovernmental Cooperation Agreement with the City of New Berlin to the Common Council Pending Legal Review by the City Attorney
- HELD*
- F. [ID#19-1151](#) Approve purchase of materials to Ferguson Water Equipment in the amount of \$16,494.00 and Core & Main in the amount of \$26,622.00.
- A motion was made by Commissioner Gerald Couri, seconded by Commissioner Terry Thieme, that this item be approved. The motion carried by the following vote:**
- Aye:** 4 - Piatt, Couri, Francoeur and Thieme
- Absent:** 3 - Ybarra, Reilly and Bartels

## 6. Discussion Items

- A. [ID#19-1146](#) Great Lakes Update
- B. [ID#19-1147](#) Discuss Salary Survey Data Compiled for 2020 Budget

## 7. Information Items

- A. [ID#19-1148](#) Utility Performance Report
- B. [ID#19-1149](#) Financial Report

8. Adjourn