



Meeting Minutes - Final

Waukesha Water Commission

Water Utility Commission

Wednesday, September 16, 2020

6:00 PM

Virtual Meeting:
877 853 5247 (Toll Free)
Webinar ID: 943 0713 7607
Passcode: 003940

1. Call to Order

2. Roll Call

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

3. Public Comment

4. Approval of Minutes

A. [ID#20-1175](#) Approve Minutes of the August 27, 2020 Meeting

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

Aye: 4 - Piatt, Couri, Francoeur and Reilly

Absent: 3 - Ybarra, Bartels and Thieme

5. Action Items

A. [ID#20-1176](#) Approve Agreement for Madison Street Inspection Services with Ayres Associates in the amount of \$50,000

Commissioner Bartels arrived at 6:17

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: 2 - Ybarra and Thieme

B. [ID#20-1177](#) Approve the agreement for Madison Street Surveying Services with Trio Engineering LLC, in the amount of \$23,500.00

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: 2 - Ybarra and Thieme

- C. [ID#20-1178](#) Approve Payments from the General Fund and the Improvement Fund

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: 2 - Ybarra and Thieme

6. Discussion Items

- A. [ID#20-1179](#) Discuss 2021 Capital Improvement Plan

- B. [ID#20-1181](#) Great Lakes Update

7. Information Items

- A. [ID#20-1192](#) Utility Performance Report

- B. [ID#20-1193](#) Financial Report

8. Adjourn