



## Meeting Minutes - Final

### Waukesha Water Commission

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Thursday, December 17, 2020

6:00 PM

Virtual

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1. Call to Order

2. Roll Call

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

**Absent** 2 - Thieme, and Ybarra

3. Public Comment

4. Approval of Minutes

A. [ID#20-1523](#) Approve Minutes of the November 23, 2020 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 - Bartels, Piatt, Couri, Francoeur and Reilly

**Absent:** 2 - Thieme and Ybarra

5. Action Items

A. [ID#20-1524](#) 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 - Bartels, Piatt, Couri, Francoeur and Reilly

**Absent:** 2 - Thieme and Ybarra

B. [ID#20-1525](#) Approve the Standby Generator Project at Highline Booster Station in an Amount not to exceed \$99,910.00

**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 - Bartels, Piatt, Couri, Francoeur and Reilly

**Absent:** 2 - Thieme and Ybarra

- C. [ID#20-1526](#) Approve the North Street Security Camera System Upgrade in an amount not to exceed \$28,100.

**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 - Bartels, Piatt, Couri, Francoeur and Reilly

**Absent:** 2 - Thieme and Ybarra

- D. [ID#20-1527](#) Approve the change order with Wolf Paving in the amount of \$17,000 for the Area 1 & 2 Flood Mitigation and Resurfacing Project

**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 - Bartels, Piatt, Couri, Francoeur and Reilly

**Absent:** 2 - Thieme and Ybarra

- E. [ID#20-1528](#) Approve 2021 Blanket Purchase Orders

*Commissioner Thieme joined at 6:25*

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

**Absent:** 1 - Ybarra

- F. [ID#20-1553](#) Approve 2021 Fleet Purchases

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

**Absent:** 1 - Ybarra

## 6. Discussion Items

- A. [ID#20-1529](#) Great Lakes Update

## 7. Information Items

- A. [ID#20-1530](#) Utility Performance Report

- B. [ID#20-1531](#) Financial Report

- C. [ID#20-1532](#) 2021 Charges and Fees as Approved by the General Manager

**8. Adjourn**