



Meeting Minutes - Final

Waukesha Water Commission

Thursday, January 21, 2021

6:00 PM

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

Commission Secretary Francoeur presided over the meeting in the absence of President Piatt and will be an authorized signer as needed.

1. Call to Order

2. Roll Call

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

Absent 2 - Thieme, and Piatt

3. Public Comment

Dan Duchniak read an email from customer Scott Kobriger on his opposition to monthly billing.

4. Approval of Minutes

A. [ID#21-1663](#) Approve Minutes of December 17, 2020 Meeting

A motion was made by Commissioner Gerald Couri, seconded by Commissioner Peter Bartels, that this item be approved.. The motion failed by the following vote:

Aye: 5 - Ybarra, Francoeur, Reilly, Bartels and Couri

Absent: 2 - Thieme and Piatt

5. Action Items

A. [ID#21-1664](#) 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 - Ybarra, Francoeur, Reilly, Bartels and Couri

Absent: 2 - Thieme and Piatt

B. [ID#21-1665](#) Approve payment to Netrix in the amount of \$21,606.00 for migration of water utility network to the city network.

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

Aye: 5 - Ybarra, Francoeur, Reilly, Bartels and Couri

Absent: 2 - Thieme and Piatt

- C. [ID#21-1666](#) Approve designation of the 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 2021 calendar year.

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

Aye: 5 - Ybarra, Francoeur, Reilly, Bartels and Couri

Absent: 2 - Thieme and Piatt

- D. [ID#21-1667](#) Approve the low bid, totaling \$14,190,000.00 with S.J. Louis Construction, Inc., for the Supply Pipeline Contract Package 2B project.

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

Aye: 5 - Ybarra, Francoeur, Reilly, Bartels and Couri

Absent: 2 - Thieme and Piatt

- E. [ID#21-1668](#) Approve the water main replacement unit price contract and 1% city administration fee totaling \$255,500.71 for the Waukesha Water Utility's portion of the City of Waukesha Public Works contract with LaLonde Contractors, Inc. for the Lawndale Ave., Fairmont Ave., and Caldwell St. Utility & Street Improvements 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 - Ybarra, Francoeur, Reilly, Bartels and Couri

Absent: 2 - Thieme and Piatt

6. Discussion Items

- A. [ID#21-1670](#) Great Lakes Update
- B. [ID#21-1671](#) GWA Construction Progress Dashboard

7. Information Items

- A. [ID#21-1672](#) Utility Performance Report

B. [ID#21-1673](#) Financial Report

8. Adjourn