



Meeting Minutes - Final

Waukesha Water Commission

Thursday, July 15, 2021

6:00 PM

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

Waukesha Water Commission

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1. Call to Order

2. Roll Call

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

Absent 2 - Ybarra, and Bartels

3. Public Comment

4. Approval of Minutes

A. [ID#21-2571](#) Approve Minutes of June 17, 2021 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: 5 - Piatt, Couri, Francoeur, Reilly and Fowle

Absent: 2 - Ybarra and Bartels

5. Action Items

A. [ID#21-2572](#) 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 Fowle

Absent: 2 - Ybarra and Bartels

B. [ID#21-2573](#) Deny appeal, from Derrick Dralle, of the January 2021 water bill for the property at 1223-25 Wilshire Place as recommended by staff

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 - Piatt, Couri, Francoeur, Reilly and Fowle

Absent: 2 - Ybarra and Bartels

- C. [ID#21-2574](#) Approve revisions to policy 206: Duty Hours as presented effective July 21, 2021.

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 - Piatt, Couri, Francoeur, Reilly and Fowle

Absent: 2 - Ybarra and Bartels

- D. [ID#21-2575](#) Approve the professional services contract with Godfrey and Kahn for a time and expense contract not to exceed \$50,000 subject to review by the City Attorney

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

Absent: 2 - Ybarra and Bartels

6. Discussion Items

- A. [ID#21-2576](#) Great Lakes Update
- B. [ID#21-2577](#) GWA Constructions Progress Dashboard

7. Information Items

- A. [ID#21-2578](#) Utility Performance Report
- B. [ID#21-2579](#) Financial Report

8. Adjourn