



Meeting Minutes - Final

Waukesha Water Commission

Thursday, January 20, 2022

6:00 PM

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

This meeting was held virtually via Zoom.

Direct link to the meeting for live stream: <https://waukesha.legistar.com/Calendar.aspx>

1. Call to Order

2. Roll Call

Present 6 - Piatt, Couri, Ybarra, Francoeur, Reilly, and Fowle

3. Public Comment

4. Approval of Minutes

A. [ID#22-3452](#) Approve Minutes of December 16, 2021

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: 6 - Piatt, Couri, Ybarra, Francoeur, Reilly and Fowle

Absent: 1 - Bartels

5. Action Items

A. [ID#22-3453](#) 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: 6 - Piatt, Couri, Ybarra, Francoeur, Reilly and Fowle

Absent: 1 - Bartels

B. [ID#22-3454](#) Approve the CP6 Change Order for installation of 2-inch Fiber Optic Conduit in the amount of \$325,000.00.

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: 6 - Piatt, Couri, Ybarra, Francoeur, Reilly and Fowle

Absent: 1 - Bartels

- C. [ID#22-3455](#) Approve the VFD project at Well No. 3 with Hogan Electric for a cost not to exceed \$55,000

A motion was made by Mayor Shawn Reilly, seconded by Alderman Jeff Fowle, that this item be approved. The motion carried by the following vote:

Aye: 6 - Piatt, Couri, Ybarra, Francoeur, Reilly and Fowle

Absent: 1 - Bartels

- D. [ID#22-3458](#) Approve the MCC project at Well No. 7 with Hogan Electric for a cost not to exceed \$48,000

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: 6 - Piatt, Couri, Ybarra, Francoeur, Reilly and Fowle

Absent: 1 - Bartels

- E. [ID#22-3459](#) Approve a one-Year Lawn Service Contract Extension to Bertoni Enterprises for a total cost not to exceed \$27,600

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 - Piatt, Couri, Ybarra, Francoeur, Reilly and Fowle

Absent: 1 - Bartels

- F. [ID#22-3460](#) Approve the lock replacement project at WWU remote sites with CastleView Technologies for a cost not to exceed \$77,300

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: 6 - Piatt, Couri, Ybarra, Francoeur, Reilly and Fowle

Absent: 1 - Bartels

- G. [ID#22-3461](#) Approve the security camera at remote sites with CastleView Technologies for a cost not to exceed \$213,812

A motion was made by Commission President Joe Piatt, seconded by Commissioner Gerald Couri, that this item be approved. The motion carried by the following vote:

Aye: 6 - Piatt, Couri, Ybarra, Francoeur, Reilly and Fowle

Absent: 1 - Bartels

- H. [ID#22-3470](#) Move to designate 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 2022 calendar year

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: 6 - Piatt, Couri, Ybarra, Francoeur, Bartels and Fowle

Absent: 1 - Reilly

6. Discussion Items

- A. [ID#22-3473](#) Great Lakes Update
- B. [ID#22-3474](#) GWA Construction Progress Dashboard

7. Information Items

- A. [ID#22-3475](#) Utility Performance Report
- B. [ID#22-3476](#) Financial Report

8. Adjourn