



## Meeting Minutes - Final

### Waukesha Water Commission

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Thursday, June 16, 2022

6:00 PM

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

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1. Call to Order

2. Roll Call

**Present** 4 - Joe Piatt, Gerald Couri, Paul Ybarra, and Joan Francoeur

**Absent** 3 - Shawn Reilly, Peter Bartels, and Jeff Fowle

3. Announcement of Closed Session pursuant to Wis. Stats. 19.85(1)(g) to go into closed session to confer with legal counsel with respect to possible litigation with S.J. Louis Construction in which the City is likely to be Involved.

4. Public Comment

*Ron Kading of 3921 Oxbow Drive, expressed his appreciation for future paperless billing.*

5. Approval of Minutes

A. [ID#22-4290](#) Approve Minutes of May 19, 2022 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 - Joe Piatt, Gerald Couri, Paul Ybarra and Joan Francoeur

**Absent:** 3 - Shawn Reilly, Peter Bartels and Jeff Fowle

9. Closed Session

*This session was moved up in the agenda to accommodate the attendance of legal counsel*

A. [ID#22-4302](#) A motion will be made pursuant to Wis Stat sec 19.85(1)(g) to go into closed session to confer with legal counsel with respect to possible litigation with S.J. Louis Construction in which the City is likely to be involved.

**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:** 4 - Joe Piatt, Gerald Couri, Paul Ybarra and Joan Francoeur

**Absent:** 3 - Shawn Reilly, Peter Bartels and Jeff Fowle

- B.**     [ID#22-4303](#)     A motion may then be made pursuant to Wis Stat sec 19.85(2) to re-convene in open session, in which action may be taken on matters discussed in closed session.

**A motion was made by Commission President Joe Piatt, seconded by Commissioner Gerald Couri to reconvene in open session.**

**No Action on Matters Discussed in Closed Session**

**Aye:** 4 - Joe Piatt, Gerald Couri, Paul Ybarra and Joan Francoeur

**Absent:** 3 - Shawn Reilly, Peter Bartels and Jeff Fowle

**6. Action Items**

- A.**     [ID#22-4291](#)     Approve Payments from the General Fund and the Improvement Fund

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

**Aye:** 4 - Joe Piatt, Gerald Couri, Paul Ybarra and Joan Francoeur

**Absent:** 3 - Shawn Reilly, Peter Bartels and Jeff Fowle

- B.**     [ID#22-4292](#)     Approve Business Insurance Coverage for the July 1, 2022 Policy Year

**A motion was made by Commissioner Joan Francoeur, seconded by Commissioner Gerald Couri to approve Business Insurance Coverage for the 7/1/22 policy year with LWMMI for Liability, MPIC for Property and Equipment Breakdown coverage, Hanover for crime coverage, and Erie for workers compensation at the quoted premiums and coverage limits. Authorize the General Manager to approve Cyber Risk Management Coverage, as allowed per the procurement policy. The motion carried by the following vote:**

**Aye:** 4 - Joe Piatt, Gerald Couri, Paul Ybarra and Joan Francoeur

**Absent:** 3 - Shawn Reilly, Peter Bartels and Jeff Fowle

- C.**     [ID#22-4293](#)     Approve 36-Month Uniform Contract with Aramark at the quoted cost effective July 1, 2022

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

**Aye:** 4 - Joe Piatt, Gerald Couri, Paul Ybarra and Joan Francoeur

**Absent:** 3 - Shawn Reilly, Peter Bartels and Jeff Fowle

- D. [ID#22-4294](#) Approve the water main unit price contract and 1% city administration fee totaling \$107,060.00 for the Waukesha Water Utility's portion of the City of Waukesha Public Works contract with Super Excavators for the area 7 flood mitigation project.

**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:** 4 - Joe Piatt, Gerald Couri, Paul Ybarra and Joan Francoeur

**Absent:** 3 - Shawn Reilly, Peter Bartels and Jeff Fowle

- E. [ID#22-4295](#) Approve contract with USIC for locating services for the Great Water Alliance program.

**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:** 4 - Joe Piatt, Gerald Couri, Paul Ybarra and Joan Francoeur

**Absent:** 3 - Shawn Reilly, Peter Bartels and Jeff Fowle

- F. [ID#22-4296](#) Ratify and approve payment in the amount of \$22,458.00 for 5733 W. Oakwood site demo in the amount of \$22,458.00 to Macemon and Sons, Inc.

**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:** 4 - Joe Piatt, Gerald Couri, Paul Ybarra and Joan Francoeur

**Absent:** 3 - Shawn Reilly, Peter Bartels and Jeff Fowle

## 7. Discussion Items

- A. [ID#22-4297](#) Great Lakes Update
- B. [ID#22-4298](#) GWA Construction Progress Dashboard
- C. [ID#22-4299](#) Well #10 Update

## 8. Information Items

- A. [ID#22-4300](#) Utility Performance Report
- B. [ID#22-4301](#) Financial Report

10. Adjourn