



## Meeting Minutes - Final

### Waukesha Water Commission

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Thursday, August 18, 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** 5 - Joe Piatt, Gerald Couri, Joan Francoeur, Peter Bartels, and Jeff Fowle

**Absent** 2 - Paul Ybarra, and Shawn Reilly

3. Public Comment

4. Approval of Minutes

A. [ID#22-4705](#) Approve Minutes of the July 21, 2022 Meeting

**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 - Joe Piatt, Gerald Couri, Joan Francoeur, Peter Bartels and Jeff Fowle

**Absent:** 2 - Paul Ybarra and Shawn Reilly

5. Action Items

A. [ID#22-4706](#) Approve Payments from the General Fund and the Improvement Fund

**A motion was made by Commissioner Gerald Couri, seconded by Alderman Jeff Fowle, that this item be approved. The motion carried by the following vote:**

**Aye:** 5 - Joe Piatt, Gerald Couri, Joan Francoeur, Peter Bartels and Jeff Fowle

**Absent:** 2 - Paul Ybarra and Shawn Reilly

B. [ID#22-4707](#) Approve Write -off of Water Charges and Customer Invoices as Recommended by Staff

**A motion was made by Alderman Jeff Fowle, seconded by Commissioner Gerald Couri, to approve write off of \$3,770.66 in water charges, \$8,033.88 in customer invoices, and \$5,102.36 for hydrant meter invoices. The motion carried by the following vote:**

**Aye:** 5 - Joe Piatt, Gerald Couri, Joan Francoeur, Peter Bartels and Jeff Fowle

**Absent:** 2 - Paul Ybarra and Shawn Reilly

- C. [ID#22-4708](#) Approve the issue of general obligation refunding bonds in the amount of \$17,225,000 to refinance the remaining balance of the 2018 Revenue Bond Anticipation Note

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

**Aye:** 5 - Joe Piatt, Gerald Couri, Joan Francoeur, Peter Bartels and Jeff Fowle

**Absent:** 2 - Paul Ybarra and Shawn Reilly

- D. [ID#22-4709](#) Approve Conservation Plan Update

**A motion was made by Alderman Jeff Fowle, seconded by Commission President Joe Piatt, that this item be approved. The motion carried by the following vote:**

**Aye:** 5 - Joe Piatt, Gerald Couri, Joan Francoeur, Peter Bartels and Jeff Fowle

**Absent:** 2 - Paul Ybarra and Shawn Reilly

- E. [ID#22-4710](#) Approve Purchase of Water Treatment Chemicals

**A motion was made by Commission President Joe Piatt, seconded by Alderman Peter Bartels, that this item be approved. The motion carried by the following vote:**

**Aye:** 5 - Joe Piatt, Gerald Couri, Joan Francoeur, Peter Bartels and Jeff Fowle

**Absent:** 2 - Paul Ybarra and Shawn Reilly

- F. [ID#22-4711](#) Approve the ordering of a backhoe which will be budgeted for, paid for, and delivered in 2023 from Brooks Tractor for an amount not to exceed \$144,410

**A motion was made by Commissioner Gerald Couri, seconded by Alderman Jeff Fowle, that this item be approved. The motion carried by the following vote:**

**Aye:** 5 - Joe Piatt, Gerald Couri, Joan Francoeur, Peter Bartels and Jeff Fowle

**Absent:** 2 - Paul Ybarra and Shawn Reilly

- G. [ID#22-4712](#) Approve the costs as presented during the meeting for the pre-purchase of materials for 2023 Capital Improvement Projects.

**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 - Joe Piatt, Gerald Couri, Joan Francoeur, Peter Bartels and Jeff Fowle

**Absent:** 2 - Paul Ybarra and Shawn Reilly

- H. [ID#22-4713](#) Approve of the water main extension and Developer's Agreement for Woodland Hills - Adler, at no cost the Utility

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

**Aye:** 5 - Joe Piatt, Gerald Couri, Joan Francoeur, Peter Bartels and Jeff Fowle

**Absent:** 2 - Paul Ybarra and Shawn Reilly

## 6. Discussion Items

- A. [ID#22-4714](#) Great Lakes Update
- B. [ID#22-4715](#) GWA Construction Progress Dashboard
- C. [ID#22-4716](#) Well #10 Update

## 7. Information Items

- A. [ID#22-4717](#) Utility Performance Report
- B. [ID#22-4718](#) Financial Report

## 8. Adjourn