



Meeting Minutes - Draft

Waukesha Water Commission

Thursday, February 20, 2025

5:00 PM

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

1. Call To Order

2. Roll Call

Present 4 - Joan Francoeur, Jeff Fowle, Peter Bartels, and Joe Piatt

Absent 3 - Paul Ybarra, Shawn Reilly, and Gerald Couri

3. Public Comment

4. Approval of Minutes

A. [ID#25-00285](#) Approve Minutes of January 16, 2025 Meeting

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

Aye: 4 - Joan Francoeur, Jeff Fowle, Peter Bartels and Joe Piatt

Absent: 3 - Paul Ybarra, Shawn Reilly and Gerald Couri

5. Action Items

A. [ID#25-00286](#) Approve a contract amendment with Stafford Rosenbaum for an amount not to exceed \$130,000 for 2024.

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

Aye: 4 - Joan Francoeur, Jeff Fowle, Peter Bartels and Joe Piatt

Absent: 3 - Paul Ybarra, Shawn Reilly and Gerald Couri

B. [ID#25-00287](#) Approve Payments from the General Fund and the Improvement Fund

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

Aye: 4 - Joan Francoeur, Jeff Fowle, Peter Bartels and Joe Piatt

Absent: 3 - Paul Ybarra, Shawn Reilly and Gerald Couri

- C. [ID#25-00288](#) Approve the water main replacement totaling \$230,695.74 for the Waukesha Water Utility's portion of the City of Waukesha Public Works Contract with LaLonde Contractors, Inc. for the Silvernail Utility & Street Improvements.

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

Aye: 4 - Joan Francoeur, Jeff Fowle, Peter Bartels and Joe Piatt

Absent: 3 - Paul Ybarra, Shawn Reilly and Gerald Couri

- D. [ID#25-00289](#) Approve the purchase of materials in the amounts of \$107,828.99 from Ferguson and \$102,939.84 from Core & Main.

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

Aye: 4 - Joan Francoeur, Jeff Fowle, Peter Bartels and Joe Piatt

Absent: 3 - Paul Ybarra, Shawn Reilly and Gerald Couri

6. Discussion Items

- A. [ID#25-00290](#) Elevated Tank and Reservoir Storage Use

7. Information Items

- A. [ID#25-00291](#) Utility Performance Report

- B. [ID#25-00292](#) Financial Report

8. Adjourn