CITY OF FRANKLIN SPECIAL BOARD OF WATER COMMISSIONERS JULY 27, 2023 MEETING MINUTES

CALL TO ORDER AND ROLL CALL:

The special meeting of the Franklin Board of Water Commissioners was held on July 27, 2023, and called to order at 5:15 p.m. by Chairman Grobner in the Hearing Room, Franklin City Hall, 9229 W. Loomis Road, Franklin, Wisconsin.

On roll call, the following were in attendance: Commissioners Grobner, Schubilske and Takerian. Also present was Assistant Manager Beinlich. Excused were Commissioners Peterson and Duchniak, Manager Morrow and Superintendent Roberts.

CITIZEN COMMENT PERIOD AND None CORRESPONDENCE:

BUSINESS

ADJOURNMENT:

REIMBURSEMENT BY UTILITY: R	Commissioner Schubilske moved to sign Statement of Non- Reimbursement by Utility. Seconded by Commissioner Fakerian. All voted Aye; motion carried.

Commissioner Takerian moved to adjourn the meeting at 5:17 p.m. Seconded by Commissioner Schubilske. All voted Aye; motion carried.