

**CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
April 15, 2008**

TIME AND PLACE OF MEETING:	The meeting of the Franklin Board of Water Commissioners was called to order at 5:15 p.m., on April 15, 2008 at Franklin City Hall, 9229 W. Loomis Road Franklin, Wisconsin.
ATTENDANCE AND PLEDGE OF ALLEGIANCE:	Present at this regular meeting were Commissioners Grobner, Bate, Peterson, and Graef. Also present were Manager Bennett, Assistant Manager Romeis, Finance Officer Patterson, Superintendent Kainz, and Consultants Chris Kaempfer and Mark Rampant. Excused Commissioner Schubilske.
CITIZEN COMMENT AND CORRESPONDENCE:	No Citizen Comment City Manager Bennett read a letter from Mayor Taylor commending the Board on past years services.
MINUTES APPROVED:	Commissioner Graef moved, seconded by Commissioner Peterson to approve the minutes of the March 18, 2008 meeting. Motion carried.
VOUCHER LIST/FINANCIAL STATEMENTS:	Motion made by Commissioner Bate, seconded by Commissioner Graef, to approve the April 15, 2008 Vouchers from No. 8758 through No. 8784 and 403080 in the amount of \$138,522.85 for payment. Motion carried.
REPORT ON WATER SYSTEM PERFORMANCE:	24" main on Puetz Road was put into service last week and is functioning well. Improvement in system performance. 27 th Street valve inserts (2) have been completed. Water main repair on Rawson Avenue has been completed.
<u>OLD BUSINESS:</u>	
CITY OF FRANKLIN BOARD OF WATER COMMISSIONERS et al, v. OAK CREEK WATER & SEWER Utility et al. , MILWAUKEE COUNTY CIRCUIT COURT CASE NO. 08-CV-002119	No Discussion

PUBLIC SERVICE
COMMISSION OF
WISCONSIN CASE No. 4310-
WR-109; APPLICATION OF
THE OAK CREEK WATER
AND SEWER UTILITY TO
INCREASE WATER RATES.

Commission entered closed session at 6:12 p.m. pursuant to Wis. Stat §19.85(1)(g). to deliberate upon and to confer with legal counsel for the Board who is rendering advice concerning strategy to be adopted by the Board with regard to litigation upon the Application of the Oak Creek Water and Sewer Utility to Increase Water Rates before the Public Service Commission of Wisconsin and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. On roll call vote Commissioners Graef, Bate, Peterson, and Grobner voted Aye.

Reentered open session at 6:37 p.m.

A motion was made by Commissioner Graef, to oppose the Oak Creek increase by all means possible. Seconded by Commissioner Peterson. Motion carried.

STATUS OF WATER
MASTER PLAN

Report should be available for May meeting.

REVIEW
RECOMMENDATION OF
BIDS RECEIVED FOR FLOW
CONTROL SYSTEM

Following Council Action approval Commission to recommend lowest Bid for approval for construction of three flow control stations on S. 27th Street at W. Rawson Avenue, W. Drexel Avenue and W. Ryan Road and the relocation of two meter vaults on S. 27th Street at W. Rawson Avenue and W. Drexel Avenue. Commissioner Bate moved to award Bid, seconded by Commissioner Peterson. Motion carried.

W. PUETZ ROAD WATER
MAIN EXTENSION
PROGRESS REPORT

The 24" water main was placed in service. Settlement to abutting lands, including W. Puetz Road will be monitored. Only one contract modification for \$24,000 is expected.

RECOMMENDATION OF
PRELIMINARY DESIGN OF
SEWER AND WATER
UTILITY BUILDING

Consultant Mark Rampant reviewed the report and preferred site plan Option 4B.

Budget need assistant based on \$2.5 million expenditure was presented by Finance Director Patterson. Suggested to waiting and see how the water revenues continue through the next quarter.

Commissioner Bate moved to accept the report on the Sewer and Water Utility Facility Space Needs Analysis and Conceptual Design Study and place on file. Seconded by Commissioner Peterson. Motion carried.

NEW BUSINESS

TWELVE MONTH
FINANCIAL REPORT

Twelve month data report presented and reviewed by Patterson.

BUDGET AMENDMENT

Increase in water maintenance costs to be expected. Cost sources will be developed and presented to the Commission.

APPROVAL FOR WATER
DEPARTMENT TO PAY
HALF THE COST OF NEW
COMPUTER FOR BILLING

Commissioner Bate moved to approve the water department paying one half the cost of a new computer, seconded by Commissioner Graef. Motion carried.

INCREASE APPROVAL
LIMIT FOR STAFF
PURCHASING

Commissioner Graef moved to increase staff purchase limit to \$1,000. Seconded by Commissioner Bate. Motion carried.

DISCUSSION OF VALVE
REPAIR ON DREXEL
AVENUE BETWEEN
LOOMIS AND HWY 100

Repair valves with road reconstruction on Drexel Avenue which is in process. Motion to authorize staff to proceed with valve repair for seven remaining hydrant valves not to exceed \$16,000 was made by Commissioner Graef, seconded by Commissioner Bate. Motion carried.

ADJOURNMENT

Motion by Commissioner Peterson, seconded by Commissioner Bate, to adjourn the meeting at 6:58 p.m. Motion carried.