

CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
APRIL 2, 2013
MINUTES

TIME AND PLACE OF MEETING: Chairman Grobner called the regular meeting of the Franklin Board of Water Commissioners to order at 5:15 p.m., On April 2, 2013 at Franklin City Hall, 9229 W. Loomis Road, Franklin, Wisconsin.

Present at this regular meeting were Commissioners Grobner, Graef, Bate and Peterson Also present were Manager Bennett, Assistant Manager Romeis, Superintendent Roberts, Deputy Finance Director Rotzenberg and Consultant Kaempfer.

CITIZEN COMMENT AND CORRESPONDENCE: None

MINUTES APPROVED Commissioner Bate moved, seconded by Commissioner Graef to approve the minutes of the January 15, 2013 meeting. Motion carried.

VOUCHER LIST/FINANCIAL STATEMENTS: Motion made by Commissioner Graef seconded by Commissioner Bate to approve the Vouchers for February, 2013 in the amount of \$1,446,593.49. Motion carried.

Motion made by Commissioner Bate seconded by Commissioner Peterson to approve the Vouchers for March, 2013 in the amount of \$441,186.63. Motion carried

REPORT ON WATER SYSTEM PERFORMANCE Staff reported that cost to repair the 16" main at W. Ryan Road and S. 6th Street that blew last year during the Ryan Creek Interceptor project was recovered from the Milwaukee Metropolitan Sewerage District.

The final two Cellular Antenna companies have made their payments for the modifications that took place during the painting of the Drexel Avenue water tower. The temporary antennas will now be re-mounted.

OLD BUSINESS

STATUS OF OAK CREEK WATER RATE INCREASE The Public Service Commission held the Supplemental Hearing on March 12, 2013. No decision was made at that time.

SCADA SYSTEM UPGRADE
FIBER OPTIC CABLING FOR
DREXEL AVE. WATER
TOWER

A motion by Commissioner Bate, seconded by Commissioner Graef to approve the change order from Terminal-Andrae Inc. for the Fiber Optic Cabling from Drexel Avenue water tower to the fire station in the amount of \$2,107.00. Motion approved.

TEMPORARY ANTENNAS
LOCATED AT THE DREXEL
AVE. WATER TOWER

Previously reported

NEW BUSINESS

MILWAUKEE WATER
WORKS COST OF LIVING
RATE INCREASE

Franklin has a small amount of condo and commercial customers within the Milwaukee Water Works retail service area. It was decided that there was no action required.

2012 TWELVE MONTH
FINANCIAL REPORTS

Deputy Finance Director reviewed and answered questions regarding this annual reports.

ADJOURNMENT

A motion by Commissioner Peterson seconded by Commissioner Bate to adjourn the meeting at 6:04 p.m. Motion carried.

Respectfully submitted,

Pat Warner,
Recording Secretary
Board of Water Commissioners