

CITY OF FRANKLIN  
BOARD OF WATER COMMISSIONERS  
APRIL 21, 2015  
MEETING MINUTES

TIME AND PLACE  
OF MEETING:

Chairman Grobner called the regular meeting of the Franklin Board of Water Commissioners to order at 5:16 p.m., on April 21, 2015 at Franklin City Hall, 9229 W. Loomis Road, Franklin, Wisconsin.

Present at this regular meeting were Commissioners Grobner, Graef and Peterson. Also present were Manager Morrow, Assistant Manager Romeis, Director of Finance & Treasurer Rotzenberg, Superintendent Roberts and Chris Kaempfer. Excused was Commissioner Bate.

It was noted that Commissioner Schubilske's term had previously expired. For this meeting, he will not be counted for quorum or vote on action items. Commissioner Graef moved to appoint Commissioner Peterson as interim Secretary. Seconded by Commissioner Grobner. Motion carried.

CITIZEN COMMENT AND  
CORRESPONDENCE:

A number of citizens from the Briarwood Subdivision (S. 92nd Street, southwest of STH 100) were present and several made comments regarding 9120 W. St. Martins Road agenda item.

MINUTES APPROVED:

Commissioner Peterson moved to approve the minutes of the March 17, 2015 meeting. Seconded by Commissioner Graef. Motion carried.

VOUCHER LIST:

Commissioner Graef moved to approve the Vouchers for April, 2015 in the amount of \$82,258.72. Seconded by Commissioner Peterson. Motion carried.

REPORT ON WATER SYSTEM  
PERFORMANCE:

Superintendent Roberts reported all systems are in good working order.

OLD BUSINESS

WATER AND WASTEWATER  
UTILITY BUILDING UPDATE:

Assistant Manager Romeis reported the project is underway. There have been a few surprises. During excavation, an AT&T line not located or in an easement was discovered. City will pay to have it relocated in rapid fashion. Unexpected rubble removal, additional soil testing, storm sewer work and impact fees have accounted for some delays and increased costs to project.

**LEAK ELIMINATION PROGRAM  
(WATER LOSS STUDY):**

**WATER LOSS BILLING REVIEW  
UPDATE:**

Finance & Treasurer Rotzenberg reported no reply from the consultant, still studying the records.  
Manager Morrow reported that GIS software is being reviewed.

**WATER SYSTEM MODIFICATION  
FOR THE RECONSTRUCTION OF  
S. 27<sup>TH</sup> STREET:**

Assistant Manager Romeis reported that 2 bids for materials were received. Neither bid included a bid bond. Project will be rebid.

**WATER SYSTEM STUDY,  
PROJECT UPDATE:**

No report received.

**FIRE HYDRANTS IN PRIVATE  
LAND/EASEMENTS:**

Manager Morrow distributed and reviewed a draft Council Action and the City Attorney's response. Manager Morrow recommends Option 4 from the draft which is to contact the 167 owners of fire hydrants located on private property asking to donate to the City.

Commissioner Graef moved to have staff contact the owners of the 167 fire hydrants on private property. Seconded by Commissioner Peterson. Motion carried.

**SCEPTER CIRCLE/COURT WATER  
MAIN RELAY UPDATE:**

Assistant Manager Romeis reported good progress is being made. There have been three water main breaks during material compaction. Consistent with specifications, contractor to repair at their cost.

**9120 W. ST. MARTINS ROAD  
UPDATE STATUS:**

Manager Morrow explained to citizens in attendance and Board members the situation of the CBRF as it relates to the water extension and what a terminus would be. This will be discussed at tonight's Common Council meeting.

**OAK CREEK'S APPLICATION FOR  
\$30 MILLION WATER  
TREATMENT PLAN  
ENHANCEMENT:**

Manager Morrow reported that City Attorney is reviewing PSC status and application for Oak Creek plant enhancements.

**NEW BUSINESS**

**DECEMBER 2014 FINANCIAL  
STATEMENTS:**

Finance & Treasurer Rotzenberg reviewed statements. Lower revenues due to weather and user reduction program.

**MARCH 2015 FINANCIAL  
STATEMENTS:**

Finance & Treasurer Rotzenberg reviewed statements. Lower 1st quarter revenues, no big issues.

**Q1 2015 COMPARED TO 2014  
WATER BILLING STATS:**

Discussion only.

CONSUMER CONFIDENCE  
REPORT:

Assistant Manager Romeis reviewed report. Non-compliance section new due to DNR test sites updated but Oak Creek unaware and incorrect testing was done. Oak Creek did re-test but we are required to notify the public.

CONSULTANT INVOICES:

Manager Morrow indicated that he had worked out an acceptable method of authorizing and describing invoice charges.

ADJOURNMENT:

Commissioner Graef moved to adjourn the meeting at 6:05 p.m. Seconded by Commissioner Peterson. Motion carried.

Respectfully submitted,  
Shari Gilmeister  
Recording Secretary  
Board of Water Commissioners