

CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
APRIL 17, 2018
MEETING MINUTES

CALL TO ORDER AND
ROLL CALL:

The regular meeting of the Franklin Board of Water Commissioners was held on April 17, 2018 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, Takerian, Peterson and Graef. Also present were Manager Morrow, Assistant Manager Arnold, Superintendent Roberts, Director of Finance & Treasurer Rotzenberg.

CITIZEN COMMENT PERIOD AND
CORRESPONDENCE:

None.

MINUTES APPROVED:

- REGULAR MEETING OF
MARCH 20, 2018
- SPECIAL MEETING OF
APRIL 10, 2018

Commissioner Takerian moved to approve the minutes of the March 20, 2018 regular meeting. Seconded by Commissioner Peterson. All voted Aye; motion carried.

Commissioner Takerian moved to approve the minutes of the April 10, 2018 special meeting. Seconded by Commissioner Peterson. All voted Aye; motion carried.

VOUCHER LIST:

Commissioner Schubilske moved to approve the Vouchers for April, 2018, in the amount of \$101,566.29. Seconded by Commissioner Takerian. All voted Aye; motion carried.

REPORT ON WATER SYSTEM
PERFORMANCE:

Superintendent Roberts reported that Utility had another good month. Announced that the Franklin Water Utility received the Safety Award for 2018 from the Rural Water Association.

DISTRIBUTION & COLLECTION/
ADMINISTRATIVE OPERATIONS
UPDATE:

UNFINISHED BUSINESS

PUBLIC SERVICE COMMISSION
OF WISCONSIN CASE NO. 4310-
CW-109; APPLICATION OF THE
CITY OF OAK CREEK, AS
A WATER PUBLIC UTILITY, FOR
AUTHORITY TO CONSTRUCT
PUMPING AND WATER STORAGE
IMPROVEMENTS AND NEW
DISINFECTION FACILITIES, IN
THE CITY OF OAK CREEK,
MILWAUKEE COUNTY,
WISCONSIN:

Commissioner Takerian moved to enter closed session at 5:34 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 City of Oak Creek, as a Water Public Utility, for Authority to Construct Pumping and Water Storage Improvements and New Disinfection Facilities, in the City of Oak Creek, Milwaukee County, Wisconsin, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Seconded by Commissioner Schubilske. On roll call, all voted Aye; motion carried.

Commissioner Graef moved to reconvene in open session at 5:40 p.m. Seconded by Commissioner Peterson. On roll call, all voted Aye. Motion carried.

**WHOLESALE PUBLIC WATER
SUPPLY TO FRANKLIN 2024:**

Commissioner Schubilske moved to enter closed session at 5:42 p.m. pursuant to Wis. Stat § 19.85(1)(e) to deliberate upon information, terms and provisions of the potential provision of public water supply to the City of Franklin as related to the City, the Franklin Municipal Water Utility and its customers in 2024 and beyond; and the potential negotiation of terms in relation thereto, including, but not limited to potential amendments to the Agreement for Oak Creek to Provide Water at Wholesale to Franklin, potential agreement terms with alternate public water supply sources, and the investing of public funds and governmental actions in relation thereto, for competitive and bargaining reasons, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Seconded by Commissioner Takerian. On roll call, all voted Aye; motion carried.

Commissioner Schubilske moved to reconvene in open session at 6:12 p.m. Seconded by Commissioner Takerian. On roll call, all voted Aye. Motion carried.

NEW BUSINESS

1Q WATER BILLING STATS:

Director of Finance & Treasurer Rotzenberg reviewed 1st quarter 2018 billing statistics.

2017 YEAR END RESULTS:

Director of Finance & Treasurer Rotzenberg reviewed 2017 year end financial statements.

2018 Q1 FINANCIAL RESULTS:

Director of Finance & Treasurer Rotzenberg reviewed 2018 1st quarter financial statements.

**BANK ACCOUNT - POOLED CASH
WITH CITY:**

Director of Finance & Treasurer Rotzenberg reviewed pooled cash process and asked for Board's permission to close the Water Utility's separate bank account and use part of the pooled cash with the City.

Commissioner Takerian moved to approve closing of Water Utility's bank account and use part of the pooled cash with the City. Seconded by Commissioner Peterson. On roll call, all voted Aye. Motion carried.

**DISTRIBUTION OF 2017
FRANKLIN PSC REPORT:**

No action taken.

**REQUEST PUBLIC SERVICE
COMMISSION TO WAIVE ORDER
REGARDING OLD WELL:**

Manager Morrow informed Board that the City Attorney discovered that in a 1994 case, one of the orders from the Public Service Commission was to keep wells operational. The City has been decommissioning our wells. Manager Morrow asked for Board's approval to send a letter to the Public Service Commission requesting to waive the order regarding old wells.

Commissioner Schubilske moved to direct staff to send notice to Public Service Commission to waive order regarding old wells. Seconded by Commissioner Takerian. On roll call, all voted Aye. Motion carried.

PROPOSED COMPOUND
EXPANSION - VERIZON
WIRELESS @ NIKE, 50469-WT1 /
CUSTOMER #113524 (OAA715164)
LOCATED: 5572 W. AIRWAYS
AVE, FRANKLIN, WI:

Manager Morrow reviewed proposed lease agreement amendment with Verizon Wireless and notified Board it is on tonight's Common Council meeting agenda. Discussion held on amount requested.

Commissioner Schubilske moved to approve lease subject to checking on appropriateness of revenue level. Seconded by Commissioner Peterson. On roll call, all voted Aye. Motion carried.

RUEKERT-MIELKE AMENDMENT
TO FRANKLIN'S INTERVENTION
IN OAK CREEK'S CONSTRUCTION
APPLICATION SERVICES
AGREEMENT:

Commissioner Schubilske moved to extend contract with Ruekert-Mielke for another \$20,000. Seconded by Commissioner Graef. On roll call, all voted Aye. Motion carried.

ADJOURNMENT:

Commissioner Takerian moved to adjourn the meeting at 6:12 p.m. Seconded by Commissioner Peterson. All voted Aye; motion carried.