

CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
August 15, 2006 Minutes

TIME AND PLACE OF MEETING: The meeting of the Franklin Board of Water Commissioners was called to order at 5:19 p.m., on August 15, 2006 at Franklin City Hall, 9229 W. Loomis Road.

ATTENDANCE AND PLEDGE OF ALLEGIANCE: Present at this regular meeting were Commissioners Coulter, Graef, Grobner, and Peterson. Also present were Assistant Manager Romeis, Superintendent Kainz, Director of Finance Peterson and City Attorney Wesolowski. Excused was Manager Bennett.

CITIZEN COMMENT AND CORRESPONDENCE: None

MINUTES APPROVED: Commissioner Peterson moved, seconded by Commissioner Grobner to approve the minutes of the July 18, 2006 meeting. Motion carried.

VOUCHER LIST/FINANCIAL STATEMENTS: Motion made by Commissioner Grobner, seconded by Commissioner Graef to approve payment of Vouchers No. 8195 through No. 8217 and No. 8306 in the amount of \$564,088.64. Motion carried.

REPORT ON WATER SYSTEM PERFORMANCE: The system is running well, pumping 36 million gallons less than last year. The Ryan Road re-construction is causing conflicts with existing system.

OLD BUSINESS:

LOSS OF REVENUE RESULTING FROM THE DELAY OF TRANSFER OF CUSTOMERS Commission entered closed session at 5:41 p.m. pursuant to §19.851 (1)(e) Stats. and §19.85(1)(g), Stats, 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 concerning the loss of revenue resulting from the delay of the transfer of customers, in which it is likely to become involved and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

Reentered open session at 6:18 p.m.

Staff will develop a list of talking points for the Commission, prior to the meeting with Oak Creek.

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NEW BUSINESS

UPDATE OF MASTER PLAN Tabled until next meeting.

CONSIDERATION OF A Motion made by Commissioner Grobner, seconded by
NEW COMMISSIONER Commissioner Peterson to recommend to the Mayor, Timothy
Bates as New Commissioner. Motion carried.

RECOGNITION OF EINER The Certificate of Recognition was reviewed.
CARSTENSEN'S YEARS OF
SERVICE

SURVEY OF Tabled until next meeting.
BUILDING/GROUNDS

BULK WATER SALES – Motion to set minimum Bulk Water Sales cost at \$25 for 1,000
MINIMUM CHARGE FOR gallons.
PROCESSING

PROPOSED ADDITION OF Doug Konrath, SkyLink Networks, Inc. was on hand for the
ANTENNAS TO TOWER @ discussion of the antenna addition to the existing tower at 5572
5572 W. AIRWAYS W. Airways. This matter was previously approved by the Plan
Commission and Common Council. Motion to approve
unanimously.

ADJOURNMENT Motion by Commissioner Peterson, seconded by Commissioner
Grobner to adjourn the meeting at 6:48 p.m. Motion carried.