

CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS MEETING MINUTES
AUGUST 19, 2008

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TIME AND PLACE OF MEETING: The meeting of the Franklin Board of Water Commissioners was called to order at 5:15 p.m., on August 19, 2008 at Franklin City Hall, 9229 W. Loomis Road Franklin, Wisconsin.

ATTENDANCE AND PLEDGE OF ALLEGIANCE: Present at this regular meeting were Commissioners Grobner, Peterson, Graef and Schubilske. Also present were Manager Bennett, Assistant Manager Romeis, City Attorney Wesolowski, Superintendent Kainz, Finance Officer Patterson, Recording Secretary Warner and Consultant Chris Kaempfer. Excused Commissioner Bate.

CITIZEN COMMENT AND CORRESPONDENCE: No Citizen Comment

MINUTES APPROVED: Commissioner Graef moved, seconded by Commissioner Peterson to approve the minutes of the June 17, 2008 meeting with the corrections noted. Motion carried.

Commissioner Peterson moved, seconded by Commissioner Schubilske to approve the minutes of the June 25, 2008 Special Meeting. Motion carried.

VOUCHER LIST/FINANCIAL STATEMENTS: Motion made by Commissioner Graef, seconded by Commissioner Schubilske, to approve the July 15, 2008 Vouchers from No. 8853 through No. 8868 and 70308 in the amount of \$82,602.73 for payment. Motion carried.

Motion made by Commissioner Graef, seconded by Commissioner Peterson to approve the August 19, 2008 Vouchers from No. 8869 through No. 8907 and 80408 in the amount of \$730,982.86 for payment. Motion carried

REPORT ON WATER SYSTEM PERFORMANCE: Manager Bennett reported that the rate increase was approved by PSC and will take effect July 4, 2008.

Progress is being made on moving the meter vaults at Drexel Ave. and at Rawson Ave. The WDOT has purchased the property on the northwest corner of W. Rawson Ave. at S. 27th Street.

Demand on the water has not been as high as last year's.

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OLD BUSINESS:

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

Commissioner Graef moved to enter closed session at 5:30 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 concerning the loss of revenue resulting from the delay of the transfer of retail area customers from Oak Creek in the above entitled matter and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Seconded by Commissioner Peterson. On roll call vote Commissioners Graef, Peterson, Schubilske and Grobner voted Aye.

Upon re-entering open session at 5:46 p.m. the City Attorney recommended the Board entertain a motion to authorize the City Attorney and any other necessary officers to execute any potential settlement with Oak Creek on the terms as discussed in closed session. Commissioner Graef moved for the motion, seconded by Peterson, all voted aye. Motion carried.

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

No further action required.

STATUS OF WATER
MASTER PLAN

Consultant Kaempfer reported on a meeting with the Milwaukee Water Utility. Two alternatives for the purchase of Milwaukee water have been identified, one is to serve the entire city; the other is to serve the west service center. Further discussion will be held at the next meeting date.

NEW BUSINESS

PURCHASED WATER
ADJUSTMENT CLAUSE

This was covered earlier under Water System Performance.

ADJOURNMENT

Motion by Commissioner Peterson, seconded by Commissioner Schubilske, to adjourn the meeting at 6:03 p.m. Motion carried.