

CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
AUGUST 21, 2012
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 August 21, 2012 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, Bate and Schubilske Also present were Manager Bennett, Assistant Manager Romeis, Superintendant Roberts, City Attorney Wesolowski, Consultant Chris Kaempfer, and Herbert Schauer.
CITIZEN COMMENT AND CORRESPONDENCE:	Accepted written comments from Ingrid Majcher. No action.
MINUTES APPROVED	Commissioner Graef moved, seconded by Commissioner Bate to approve the minutes of the July 17, 2012 meeting. Motion carried. Commissioner Schubilske moved, seconded by Commissioner Peterson to approve the minutes of the August 2, 2012 Special Meeting. Motion carried. Commissioner Bate moved, seconded by Commissioner Graef to approve the minutes of the August 7 2012 Special Meeting. Motion carried.
VOUCHER LIST/FINANCIAL STATEMENTS:	Motion made by Commissioner Schubilske seconded by Commissioner Peterson to approve the Vouchers for August, 2012 in the amount of \$1,790,429.83. Motion carried.
REPORT ON WATER SYSTEM PERFORMANCE	Staff introduced Mike Roberts as the new Water-Sewer Superintendent. Suggest that Mike submit to the Board a written report on the water performance in place of attending every monthly Board of Water Commissioners meeting. Drexel Avenue tower has been emptied of water and sandblasting prior to painting has begun.

OLD BUSINESS

STATUS OF OAK CREEK
WATER RATE INCREASE:
NOTICE OF INCREASE TO BE
SENT TO CUSTOMERS

Notice has not yet been sent out. There is a wait for officially published rates from the Public Service Commission (PSC). The increase will be effective July 24, 2012 and the PSC will allocate the increase to all the different classes.

PSC CASE 4310-WR-104
APPLICATION TO INCREASE
RATES

Chairman Grobner moved to enter closed session at 5:30 p.m. pursuant to Wis. Stats. §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 Oak Creek Water and Sewer Utility, Milwaukee County, Wisconsin for Authority to Increase Water Rates before the Public Service Commission of Wisconsin, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriated. On roll call, Commissioner Schubilske, aye Commissioner Bate, aye Commissioner Graef, aye Commissioner Peterson, aye and Chairman Grobner, aye. Motion carried.

At 6:30 p.m. the Board reentered open session.

Motion by Commissioner Bate that the City Attorney proceed as discussed in closed session. Seconded by Commissioner Graef. Motion carried.

W.PUETZ ROAD BOOSTER
PUMP STATION AND
CONNECTING PIPELINES
CHANGE ORDERS, 2, 3 AND 4

Change Order No. 2 was made up of our deleted items and two additional items resulting in a credit of \$6,938.60.

Change Order No. 3, granted the contractor a 31 day time extension for “avoidable Delays” with no change in pricing.

Change Order No. 4 granted the contractor a 31 day time extension for “Unavoidable delays with no change in pricing.

Motion by Commissioner Bate, seconded by Commissioner Peterson to approve Change orders 2, 3 and 4. Motion carried.

INSPECTION SERVICES BY
DIXON ENGINEERING FOR
DREXEL AVENUE WATER
TOWER

Staff requested approval of the increase in services from Dixon Engineering for additional inspection time while contractor is painting the tower.

Motion by Commissioner Bate to approve the Change Order requesting additional inspection time. Seconded by Commissioner Graef. Motion carried.

DREXEL AVENUE WATER
TOWER SELECTION OF
PAINT COLORS

Paint colors have been decided upon and will be sent to the
Project Manager.

NEW BUSINESS

None

ADJOURNMENT

A motion by Commissioner Bate seconded by Commissioner
Schubilske to adjourn the meeting at 6:50 p.m. Motion
carried.

Respectfully submitted,

Pat Warner
Recording Secretary

bwc\minutes 8/23//2012