

**CITY OF FRANKLIN  
BOARD OF WATER COMMISSIONERS  
DECEMBER 20, 2011  
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 December 20, 2011 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; Schubilske and Bate Also present were Manager Bennett, Assistant Manager Romeis and Superintendent Kainz.

CITIZEN COMMENT AND CORRESPONDENCE: None

MINUTES APPROVED: Commissioner Peterson moved, seconded by Commissioner Schubilske to approve the minutes of the November 15, 2011 meeting with the correction of the Special Meeting date to November 22, 2011. Motion carried.

MINTES OF NOVEMBER 22, 2011 SPECIAL MEETING Commissioner Bate moved, seconded by Commissioner Graef to approve the minutes of the Special Meeting of November 22, 2011. Motion carried.

VOUCHER LIST/FINANCIAL STATEMENTS: Motion made by Commissioner Bate seconded by Commissioner Schubilske to approve the Vouchers for December in the amount of \$507,384.21. Motion carried.

REPORT ON WATER SYSTEM PERFORMANCE Twenty-one (21) letters were sent out notifying customers of their water service being disconnected, unless the utility was allowed to enter and upgrade their water meter. There was only one (1) customer that was turned off and that house was vacant.

OLD BUSINESS

UPDATE OF PUETZ ROAD  
BOOSTER PUMP STATION  
AND CONNECTING  
PIPELINES

Work is on schedule.

STATUS OF OAK CREEK  
WATER RATE INCREASE

A meeting has been schedule for 2:00 p.m. on January 11, 2012 with Oak Creek Water Utility personnel along with our utility staff, City attorney and outside consultants to let Oak Creek know that Franklin is ready to go to a contested hearing unless Oak Creek reduces their rate increase request with the Public Service Commission (PSC).

DELINQUENT WATER BILLS  
FOR FRANKLIN OAKS  
CONDOMINIUMS

After the Board directed staff to notify the Condominium owners about the outstanding water bills, Staff made one more attempt to contact the condo management company. The property manager sent in full payment for all the outstanding accounts for these condominiums.

NEW BUSINESS

MENARDS PULSE  
CONSTANT CHANGE  
RESULTING IN A WATER  
REFUND

Master water meter had the wrong pulse constant for the billing to pick up the actual usage. This resulted in an overcharge to the customer. As per the PSC rules, the difference will be refunded to the customer.

PAINTING OF WATER  
TOWER AT DREXEL AVENUE

Staff has asked Dixon to give us a proposal for painting the water tower at Drexel.

IMPLEMENTATION OF  
SCADA UPGRADES

New Booster Station will be included in with the new Scada system.

ADJOURNMENT

A motion by Commissioner Peterson seconded by Commissioner Schubilske to adjourn the meeting at 6:07 p.m. Motion carried.