

CITY OF FRANKLIN  
BOARD OF WATER COMMISSIONERS  
DECEMBER 18, 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 December 18, 2012 at Franklin City Hall, 9229 W. Loomis Road, Franklin, Wisconsin.

Present at this regular meeting were Commissioners Grobner, Graef, Bate and Schubilske Also present were Manager Bennett, Superintendent Roberts, Excused Assistant Manager Romeis. Commissioner Peterson arrived at 5:26 p.m.

CITIZEN COMMENT AND  
CORRESPONDENCE:

Correspondence from customers was reviewed. No action taken.

MINUTES APPROVED

Commissioner Bate moved, seconded by Commissioner Graef to approve the minutes of the November 20, 2012 meeting. Motion carried.

VOUCHER LIST/FINANCIAL  
STATEMENTS:

Motion made by Commissioner Graef seconded by Commissioner Schubilske to approve the Vouchers for December 1, 2012 in the amount of \$1,364,891.03. Motion carried.

REPORT ON WATER SYSTEM  
PERFORMANCE

Drexel Avenue Water Tower is completely back in service. The contractor Horizon Brothers will have to come back in the spring for landscaping, reinforce the hatch cover, and hook up of the cathodic protection.

Two of the Cellular Antenna companies still have their antennas on the ground waiting for payment of modifications and repairs billing before reinstalling the antennas.

OLD BUSINESS

STATUS OF OAK CREEK  
WATER RATE INCREASE  
PSC CASE 4310-WR-104  
APPLICATION TO INCREASE  
RATES

Chairman Grobner moved to enter closed session at 5:25 p.m. pursuant to PUBLIC SERVICE COMMISSION OF WISCONSIN CASE NO. 4310-WR-104; APPLICATION OF THE OAK CREEK WATER AND SEWER UTILITY TO INCREASE WATER RATES:OAK CREEK OCTOBER10, 2012 REQUEST FOR HEARING. CITY OF OAK CREEK V. PUBLIC SERVICE COMMISSION OF WISCONSIN, MILWAUKEE COUNTY CIRCUIT COURT CASE NO. 12-cv-011459

The Board may enter closed session 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 appropriate. Seconded by Commissioner Bate. On roll call, voted Aye; motion carried.

A motion by Commissioner Graef, seconded by Commissioner Bate to reenter open session at 5:40 p.m. Motion Carried. No further action was taken at this time.

OAK CREEK – WAUKESHA  
WATER RATE CASE

NO ACTION TAKEN

SCADA SYSTEM UPGRADE

Bid was awarded to Terminal-Andrae the contractor for both the Hardware Installation and the purchase of the Software and Licensing of the new Scada System Upgrade. Ruckert-Mielke will be programming. Completion is set for the end of March.

NEW BUSINESS

None

ADJOURNMENT

A motion by Commissioner Schubilske seconded by Commissioner Bate to adjourn the meeting at 5:45 p.m. Motion carried.

Respectfully submitted,

Pat Warner,  
Recording Secretary  
Board of Water Commissioners

bwc\minutes 12/19//2012