

CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS MINUTES
December 18, 2007

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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 December 18, 2007 at Franklin City Hall, 9229 W. Loomis Road.
ATTENDANCE AND PLEDGE OF ALLEGIANCE:	Present at this regular meeting were Commissioners Grobner, Bate, Graef, and Peterson. Also present were Manager Bennett, Superintendent Kainz, Recording Secretary Warner, Sewer and Water Building Committee member Craig Haskins and Consultant Mark Rampart. Excused were Commissioners Coulter and Assistant Manager Romeis.
CITIZEN COMMENT AND CORRESPONDENCE:	None
MINUTES APPROVED:	Commissioner Graef moved, seconded by Commissioner Bate to approve the minutes of the November 20, 2007 meeting. Motion carried.
VOUCHER LIST/FINANCIAL STATEMENTS:	Motion made by Commissioner Bate seconded by Commissioner Graef to approve the December 18, 2007 Vouchers from No. 8661 through No. 8683 and 112907 in the amount of \$1,050,362.46 for payment. Motion carried.
REPORT ON WATER SYSTEM PERFORMANCE:	Staff reported repairs to the nine (9) valves along S. 27 ^h Street are scheduled for repair work to begin January 7, 2008. Resource Mechanical Services will be cutting in two new valves to allow for these repairs. It is estimated that 4 million gallons, are being lost per month due to these leaks.
<u>OLD BUSINESS:</u>	
LOSS OF REVENUE RESULTING FROM THE DELAY OF TRANSFER OF CUSTOMERS	None
UPDATE OF WATER MASTER PLAN	No Report, Consultant Kaempfer will report at next month's meeting.
WATER MAIN EXTENSION FOR W. PUETZ RD. & 51 ST STREET	Water main construction has progressed. The east Pit for the boring under the river failed and the pit had to be moved back 40'. It has recently failed. A design change will be necessary. A void under W. Puetz road may now exist. The contractor is responsible for any repairs there.

UPDATE OF CONSULTANT
SELECTION PROCESS NEED
AND PRELIMINARY
DESIGN OF SEWER AND
WATER UTILITY BUILDING

GAS Consultant Rampart gave a presentation of the possible scenarios for the Design of the new Sewer and Water Building. Commission will further study the different options. Next month's meeting will begin at the existing Sewer and Water facility for observation and then move to the Highway Department Building for the meeting.

NEW BUSINESS

LETTER TO GREENDALE
RE: WATER SYSTEM
INTERCONNECT ON 51ST
STREET AT RUSSELL
DRIVE

No action taken or required.

NOTIFICATION OF RATE
INCREASE FOR BOTH
SEWER AND WATER

Increase was approved by the PSC and will go into effect on January 28, 2008.

ADJOURNMENT

Motion by Commissioner Bate seconded by Commissioner Graef to adjourn the meeting at 7:10 p.m. Motion carried.