

CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS MEETING MINUTES
DECEMBER 15, 2009

538

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 15, 2009 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:	No Citizen Comment.
MINUTES APPROVED:	Commissioner Graef moved, seconded by Commissioner Bate to approve the minutes of the November 17, 2009 meeting. Motion carried.
VOUCHER LIST/FINANCIAL STATEMENTS:	Motion made by Commissioner Graef seconded by Commissioner Peterson to approve the December 15, 2009 Vouchers in the amount of \$1,372,570.30 for payment. Motion carried.
REPORT ON WATER SYSTEM PERFORMANCE	Staff reported that Flow control systems has been accepted and final payment anticipated following the approval by the Common Council meeting later this same evening. Capital budget to be put together for major utility improvement projects. The Director of Finance providing the funding assumption along with staff providing a timeline for the Board.
<u>OLD BUSINESS</u>	
REVIEW PRELIMINARY ANALYSIS FROM THE PSC STAFF REGARDING PROPOSED RATE INCREASE	Hearing on Rate Change took place earlier this same day. Staff recommended approval of new rates that will coincide with the next meter reading
<u>NEW BUSINESS</u>	
CHANGE ORDER NO. 12 FOR THE S. 27 th STREET FLOW CONTROL STATIONS LOCATED AT W. RAWSON AVENUE, W. DREXEL AVENUE AND W. RYAN ROAD	A motion by Commissioner Bate, seconded by Commissioner Schubilske to approve Change Order No. 12. Motion carried.

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DIXON ENGINEERING
REPORTS ON THE TOWERS

Cathodic protection installation to be the only repairs at this time

INTENT TO APPLY CLEAR
WATER GRANT FROM DNR
FOR PROPOSED BOOSTER
STATION

A motion by Commissioner Bate authorizing the Utility Manager to apply for the DNR Grant for Safe Drinking Water Loan Program. Seconded by Schubilske. Motion carried.

ADJOURNMENT

A motion by Commissioner Bate seconded by Commissioner Peterson to adjourn the meeting at 5:54 p.m. Motion carried.