

**CITY OF FRANKLIN  
BOARD OF WATER COMMISSIONERS  
FEBRUARY 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 February 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, Graef and Bate Also present were Assistant Manager Romeis and Consultant Chris Kaempfer. Excused were Commissioners Peterson and Schubilske and Manager Bennett and Superintendent Kainz.

CITIZEN COMMENT AND CORRESPONDENCE: Informational letter from Mrs. Majcher required no action,

MINUTES APPROVED: Commissioner Bate moved, seconded by Commissioner Graef to approve the minutes of the January 17, 2012 meeting. Motion carried.

VOUCHER LIST/FINANCIAL STATEMENTS: Motion made by Commissioner Graef seconded by Commissioner Bate to approve the Vouchers for February, 2012 in the amount of \$1,491,286.28. Motion carried.

REPORT ON WATER SYSTEM PERFORMANCE Staff reported receiving a call after hours that the water level in the tower was down to 18 feet; (14ft is critical) after checking found out that one of the operators at Oak Creek had apparently shut off a principle pump. Staff will write up a report and send a letter to Oak Creek.

OLD BUSINESS

UPDATE OF PUETZ ROAD BOOSTER PUMP STATION AND CONNECTING PIPELINES Generator has now been set into the building. A timeline for completion of the project was distributed. Consultant feels confident that the Booster Pump Station will be operational before the original completion date.

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APPROVAL OF PAYMENT TO  
SCHERRER CONSTRUCTION

A motion by Commissioner Bate to approve the payment to Scherrer Construction in the amount of \$13,423.50. Seconded by Commissioner Graef. Motion carried.

STATUS OF OAK CREEK  
WATER RATE INCREASE

Staff reported having teleconference meeting with the consultants and attorney representing the City. Caledonia has is joined in as an Intervenor.

A motion by Commissioner Bate to authorize Manager Bennett to accept the proposed Agreement with Ruckert-Mielke, keeping the Board apprised of the item pertaining to the expert witness testimony for Oak Creek. Seconded by Commissioner Graef. Motion carried.

AUTHORIZATIN FOR  
PAYMENT TO WESOLOWSKI,  
REIDENBACH & SAJDAK, SC

A motion by Commissioner Graef for payment of \$1,566.00 to Wesolowski, Reidenbach & Sajdak, SC for services through 1/23/2012. Seconded by Commissioner Bate. Motion carried.

PAINTING OF WATER  
TOWER AT DREXEL AVENUE

Staff held a meeting with the Cellular Companies having antennas on the Drexel Ave. tower with Dixon Engineering present at this meeting. Proposed schedule was given to the representatives and there was no objection to the time frame. Board discussed possibility of imposing a temporary sprinkling ban and possible ramifications from doing such.

NEW BUSINESS

AUTHORIZATION TO SELECT  
A PROFESSIONAL SERVICES  
CONSULTANT TO PROVIDE  
SUPERVISORY CONTROL  
AND DATA ACQUISITION  
(SCADA).

Commissioner Bate moved to authorize selection of a Professional Services Consultant to provide supervisory Control and Data Acquisition (SCADA). Having no second, Commissioner Bate amended the motion Authorizing the selection of a Professional Services Consultant to provide supervisory control and Data Acquisition with the contingency that Commissioner Graef's former firm not be involved. Seconded by Commissioner Graef. Motion Carried.

ADJOURNMENT

A motion by Commissioner Bate seconded by Commissioner Graef to adjourn the meeting at 6:17 p.m. Motion carried.