

CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
FEBRUARY 18, 2014
MEETING 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 18, 2014 at Franklin City Hall, 9229 W. Loomis Road, Franklin, Wisconsin.

Present at this regular meeting were Commissioners Grobner, Bate, Graef, Peterson and Schubilske. Also present were Manager Bennett, Assistant Manager Romeis, Superintendent Roberts and Chris Kaempfer.

CITIZEN COMMENT AND
CORRESPONDENCE:

None

MINUTES APPROVED:

Commissioner Graef moved to approve the minutes of the January 21, 2014 meeting. Seconded by Commissioner Peterson. Motion carried.

VOUCHER LIST/FINANCIAL
STATEMENTS:

Commissioner Bate moved to approve the Vouchers for February, 2014 in the amount of \$1,269,928.46. Seconded by Commissioner Schubilske. Motion carried.

REPORTS ON WATER SYSTEM
PERFORMANCE:

Manager Bennett reported all is going well.

Manager Bennett reviewed proposed road work on S. North Cape Road by Milwaukee County. Water system extends several blocks and necessary alterations appear minimal.

Superintendent Roberts reported that the SCADA System is working well. The system is handling the cold weather pretty well.

Superintendent Roberts indicated there have been 2 lateral leaks and 2 water main breaks so far this year.

OLD BUSINESS

Manager Bennett indicated staff is starting to work on water loss study with age of install and break history. Discovered there is no apparent trends. Majority of water loss is believed to be through services. A spreadsheet will be developed.

NEW BUSINESS

FINAL PAYMENT TO HORIZON BROTHERS FOR DREXEL WATER TOWER:

Commissioner Graef moved to accept Dixon Engineering's recommended payment to Horizon Brothers in the amount of \$14,450. Seconded by Commissioner Peterson. Motion carried.

PURCHASE OF DE-ICER LINE THAWER:

Commissioner Graef moved to approve the purchase of a de-icer line thawer. Seconded by Commissioner Bate. Motion carried.

76TH STREET WATER MAIN OFFSETS AND HYDRANT RELOCATIONS:

Manager Bennett reported that four areas were found to have conflicts between water main and storm sewer. Assistant Manager Romeis reported that he is working with Milwaukee County on possible modifications to minimize the need for offsets. There is a length of S. 76th Street in cut that will require the laying of styrofoam to insulate the water main.

FUTURE COSTS FOR S. 27TH STREET WATER ADJUSTMENTS:

Manager Bennett reported same review as 76th Street is occurring but not as far along. Still working with the WDOT and consultants to determine the extent of conflicts.

ADJOURNMENT:

Commissioner Bate moved to adjourn the meeting at 6:01 p.m. Seconded by Commissioner Peterson. Motion carried.

Respectfully submitted,

Shari Gilmeister
Recording Secretary
Board of Water Commissioners