

CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
FEBRUARY 15, 2016
MEETING MINUTES

CALL TO ORDER AND
ROLL CALL:

The regular meeting of the Franklin Board of Water Commissioners was held on February 15, 2016 and called to order at 5:14 p.m. by Chairman Grobner in the Lower Level Conference Room, Franklin City Hall, 9229 W. Loomis Road, Franklin, Wisconsin.

Present at this regular meeting were Commissioners Grobner, Peterson and Graef. Also present were Manager Morrow, Assistant Manager Romeis, Superintendent Roberts, Director of Finance & Treasurer Rotzenberg, Consultant Kaempfer, City Attorney Wesolowski, Mayor Steve Olson and Project Engineer Arnold. Excused were Commissioners Schubilske and Takerian.

CITIZEN COMMENT PERIOD AND
CORRESPONDENCE:

None.

MINUTES APPROVED:

Commissioner Graef moved to approve the minutes of the January 19, 2016. Seconded by Commissioner Peterson. On roll call, all voted Aye; motion carried.

VOUCHER LIST:

Commissioner Graef moved to approve the Vouchers for February, 2016 in the amount of \$1,672,219.80. Seconded by Commissioner Peterson. On roll call, all voted Aye; motion carried.

REPORT ON WATER SYSTEM
PERFORMANCE:

Superintendent Roberts reported system doing well; had a couple of main and valve breaks due to cold weather.

Consultant Kaempfer handed out and reviewed data and graphs on the system water use from midnight to 3:00 a.m.

UNFINISHED BUSINESS

PUBLIC SERVICE COMMISSION
OF WISCONSIN CASE NO. 4310-
CW-108; APPLICATION OF OAK
CREEK WATER AND SEWER
UTILITY, MILWAUKEE COUNTY,
WISCONSIN, TO CONSTRUCT
PUMPING AND WATER STORAGE
IMPROVEMENTS AND NEW
DESINFECTATION FACILITIES AT
THE WATER TREATMENT PLANT:

Commissioner Peterson moved to enter closed session at 5:32 p.m. pursuant to Wis. Stat § 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 Oak Creek Water and Sewer Utility, Milwaukee County, Wisconsin, to Construct Pumping and Water Storage Improvements and New Disinfection Facilities at the Water Treatment Plant, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Seconded by Commissioner Graef. On roll call, all voted Aye. Motion carried.

Commissioner Peterson moved to reconvene in open session at 5:57 p.m. Seconded by Commissioner Graef. On roll call, all voted Aye. Motion carried.

**WASTE AND WASTEWATER
UTILITY BUILDING STATUS:**

Luther Graef abstained from discussion.

Assistant Manager Romeis reviewed Change Order No. 4 and summary of incurred and anticipated costs of completing this building.

**WATER SYSTEM STUDY UPDATE
– PROJECTED WATER
REQUIREMENTS:**

Consultant Kaempfer reviewed water study draft. Final update will be published and submitted to Oak Creek.

**FIRE HYDRANTS IN PRIVATE
LAND/EASEMENTS UPDATE:**

Manager Morrow informed Board that of the 90 identified, 45 have been reviewed and/or received replies. Staff continues to work on.

PROPOSED FULL PSC RATE CASE:

Director of Finance & Treasurer Rotzenberg reviewed points in PSC letter of 2/2/16. Ongoing questions delaying project. Estimate rate increase effective late 2nd quarter.

**WATER ASSESSMENT POLICY
STATUS:**

Assistant Manager Romeis provided and pricing charts for review. Two communities remain to report on their assessment approach. Staff to advise at March meeting.

**WATER CUSTOMER VISIT
UPDATE:**

Manager Morrow indicated the Top 10 water user visits are complete. A summary report was presented and reviewed.

ABANDONMENT OF WELL NO. 7:

Superintendent Roberts reported Well No. 7 abandonment is complete. An easement is required for service to Silent Night Motel and residence.

NEW BUSINESS

LOST WATER STATS FOR 2015:

Director of Finance & Treasurer Rotzenberg reviewed Summary of Water Loss from 2010 – 2015.

TANK INSPECTION:

Assistant Manager Romeis and Superintendent Roberts reported on a proposal received from KLM to inspect Puetz Tower for a fee of \$3,800. This inspection and its cost was included in the 2016 budget.

ADJOURNMENT:

Commissioner Peterson moved to adjourn the meeting at 7:00 p.m. Seconded by Commissioner Graef. On roll call, all voted Aye; motion carried.