

CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
FEBRUARY 20, 2018
MEETING MINUTES

CALL TO ORDER AND
ROLL CALL:

The regular meeting of the Franklin Board of Water Commissioners was held on February 20, 2018 and called to order at 5:15 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, Schubilske, Graef, Peterson and Takerian. Also present were Manager Morrow, Assistant Manager Arnold, Superintendent Roberts and City Attorney Wesolowski.

CITIZEN COMMENT PERIOD AND
CORRESPONDENCE:

Manager Morrow informed Board Mr. Mainella filed a complaint against the Utility to the Public Service Commission. If Mr. Mainella appeals their findings, complaint would then be heard by the Public Service Commissioners. To date, Utility has not received notice of appeal.

MINUTES APPROVED:

Commissioner Peterson moved to approve the minutes of the January 16, 2018 regular meeting. Seconded by Commissioner Graef. All voted Aye; motion carried.

VOUCHER LIST:

Commissioner Graef moved to approve the Vouchers for February, 2018, in the amount of \$1,519,481.47. Seconded by Commissioner Schubilske. All voted Aye; motion carried.

REPORT ON WATER SYSTEM
PERFORMANCE:

Superintendent Roberts reported that January was a good month. The Distribution & Collection Operations summary report was reviewed.

DISTRIBUTION & COLLECTION/
ADMINISTRATIVE OPERATIONS
UPDATE:

UNFINISHED BUSINESS
PUBLIC SERVICE COMMISSION
OF WISCONSIN CASE NO. 4310-
CW-109; APPLICATION OF THE
CITY OF OAK CREEK, AS
A WATER PUBLIC UTILITY, FOR
AUTHORITY TO CONSTRUCT
PUMPING AND WATER STORAGE
IMPROVEMENTS AND NEW
DISINFECTION FACILITIES, IN
THE CITY OF OAK CREEK,
MILWAUKEE COUNTY,
WISCONSIN:

Commissioner Peterson moved to enter closed session at 5:20 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 the City of Oak Creek, as a Water Public Utility, for Authority to Construct Pumping and Water Storage Improvements and New Disinfection Facilities, in the City of Oak Creek, Milwaukee County, Wisconsin, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Seconded by Commissioner Schubilske. On roll call, all voted Aye; motion carried.

Commissioner Takerian moved to reconvene in open session at 5:43 p.m. Seconded by Commissioner Graef. On roll call, all voted Aye. Motion carried.

WHOLESALE PUBLIC WATER
SUPPLY TO FRANKLIN 2024:

Commissioner Grobner moved to enter closed session at 5:44 p.m. pursuant to Wis. Stat § 19.85(1)(e) to deliberate upon information, terms and provisions of the potential provision of public water supply to the City of Franklin as related to the City, the Franklin Municipal Water Utility and its customers in 2024 and beyond; and the potential negotiation of terms in relation thereto, including, but not limited to potential amendments to the Agreement for Oak Creek to Provide Water at Wholesale to Franklin, potential agreement terms with alternate public water supply sources, and the investing of public funds and governmental actions in relation thereto, for competitive and bargaining reasons, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Seconded by Commissioner Peterson. On roll call, all voted Aye; motion carried.

Commissioner Schubilske moved to reconvene in open session at 6:11 p.m. Seconded by Commissioner Peterson. On roll call, all voted Aye. Motion carried.

PUBLIC SERVICE COMMISSION'S
LETTER TO MR. MAINELLA (7394
CARTER CIRCLE E.):

Discussed in Item II.

NEW BUSINESS

WATER LOSS FOR 2017:

Manager Morrow discussed the 2017 water loss percentage. Director of Finance Rotzenberg calculated water loss for 2017 to be 8.27%.

PURCHASE OF A ONE TON 4X4
DUMP VEHICLE WITH PLOW
ACCESSORIES FOR WATER &
SEWER UTILITIES:

Commissioner Takerian moved to purchase one ton 4x4 dump vehicle with plow accessories for Water & Sewer Utilities. Seconded by Commissioner Peterson. On roll call, all voted Aye. Motion carried.

ADJOURNMENT:

Commissioner Takerian moved to adjourn the meeting at 6:14 p.m. Seconded by Commissioner Graef. All voted Aye; motion carried.