

CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
February 21, 2006 Meeting Minutes

TIME AND PLACE OF MEETING: The meeting of the Franklin Board of Water Commissioners was called to order at 5:16 p.m., on February 21, 2006 at Franklin City Hall, 9229 W. Loomis Road.

ATTENDANCE AND PLEDGE OF ALLEGIANCE: Present at this regular meeting were Commissioners Coulter, Grobner, Graef and Peterson. Also present were Manager Bennett, Assistant Manager Romeis, Superintendent Kainz, and Recording Secretary Moe. Excused was Commissioner Carstensen.

CITIZEN COMMENT AND CORRESPONDENCE: Letter from Ingrid Majcher was reviewed, customer's water sample was tested and indicated that the sample fell into proper range with chlorine levels. Neighbors were contacted and have indicated no problems with chlorine levels. Attempts were made to contact the customer at home but unable to meet personally. Written replies have been made and customer's complaint was duly noted and filed.

MINUTES APPROVED: Commissioner Peterson moved, seconded by Commissioner Graef to approve the minutes of the December 20, 2005 meeting. Motion carried.

VOUCHER LIST/FINANCIAL STATEMENTS: Motion made by Commissioner Graef, seconded by Commissioner Peterson to approve payment of Vouchers No. 8033 through No. 8056 and No. 20306 in the amount of \$325,518.91. Motion carried.

REPORT ON WATER SYSTEM PERFORMANCE All street improvements being made in 2006 are being evaluated so as not to dig up existing water mains. Hidden Oaks - new construction is starting. System is working fine with only one frozen service during the cold snap in weather.

OLD BUSINESS:

LOSS OF REVENUE RESULTING FROM THE DELAY OF TRANSFER OF CUSTOMERS Tabled until appeal decision has been made.

NEW BUSINESS

WATER MAIN CROSSING OF RYAN RD WEST OF S 27TH STREET All plans of Ryan Road have been reviewed before construction begins maybe in May.

OTHER WATER MAIN
IMPROVEMENTS RELATIVE
TO THE RECONSTRUCTION
OF W. RYAN RD.

A 16 inch main crossing W. Ryan will be constructed west of S. 27th Street and a 12-inch main will cross at 60th Street. Both installations will strengthen the distribution system.

METERED WATER FOR THE
YEAR 2005.

Consumption service of over 1 billion gallons was reached this year.

WATER & SEWER
CONNECTIVITY TO THE
CITY NETWORK

The computer systems between the water/sewer building and city hall are outdated and slow in processing. Motion was made by Commissioner Grobner, seconded by Commissioner Peterson to authorize the purchase of two computers and peripherals to update computer service for a total of \$6,000.00. Motion carried.

WELL NO. 5 BLENDED
WATER

Reviewed and discussed.

ADJOURNMENT

Motion by Commissioner Peterson, seconded by Commissioner Grobner to adjourn the meeting at 6:13 p.m. Motion carried.