

CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS MINUTES
February 19, 2008

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TIME AND PLACE OF MEETING: The meeting of the Franklin Board of Water Commissioners was called to order at 5:15 p.m., on February 19, 2008 at Franklin City Hall, 9229 W. Loomis Road Franklin, Wisconsin.

ATTENDANCE AND PLEDGE OF ALLEGIANCE: Present at this regular meeting were Commissioners Grobner, Bate, Graef, and Peterson. Also present were Manager Bennett, Assistant Manager Romeis, Superintendent Kainz, Consultant Chris Kaempfer and Rosemarie Barrette from Cricket Communications.

CITIZEN COMMENT AND CORRESPONDENCE: No Citizen Comment

MINUTES APPROVED: Commissioner Peterson moved, seconded by Commissioner Graef to approve after two corrections the minutes of the January 15, 2008 meeting. Motion carried.

VOUCHER LIST/FINANCIAL STATEMENTS: Motion made by Commissioner Peterson, seconded by Commissioner Graef, to approve the February 19, 2008 Vouchers from No. 8703 through No. 8731 and 20508 in the amount of \$733,200.37 for payment. Motion carried.

REPORT ON WATER SYSTEM PERFORMANCE: Oak Creek's request for a water rate increase is being reviewed by Ruekert & Mielke for the City of Franklin. Oak Creek has requested a wholesale rate increase of 27%, indications from PSC that has been reduced to 19%. Staff is meeting with Ruekert & Mielke to review their analysis of the rate increase and will report back to the commission at the next meeting.

OLD BUSINESS:

LOSS OF REVENUE RESULTING FROM THE DELAY OF TRANSFER OF CUSTOMERS The City Attorney has filed papers for lawsuit against Oak Creek for the Loss of Revenue.

UPDATE OF WATER MASTER PLAN Kaempfer handed out a draft of the Master Plan and was reviewed by the commission.

Kaempfer will be proceeding with the water supply study.

**WATER MAIN EXTENSION
FOR W. PUETZ RD. & 51ST
STREET**

Council approved review change order 2 and 3 for the W. Puetz Road water main extension from S. 51st Street to the west side of the Root River.

**UPDATE OF ASSESSMENT
NEED AND PRELIMINARY
DESIGN OF SEWER AND
WATER BUILDING**

Staff has received final draft of report from Graef, Anhalt, Schloemer & Associates. The report will be presented to the Board at the next meeting.

NEW BUSINESS

**WORDING ON MEMORIAL
PLAQUE FOR FRANK
COULTER**

Tabled until next meeting.

**CRICKET
COMMUNICATIONS
TOWER AT 5550 W.
AIRWAYS**

Presentation by Rosemarie Barrette, Cricket Communications to place three antennas on the tower at the Sewer and Water site located at 5550 W. Airways Avenue. A motion by Commissioner Graef to approve Cricket Communications tower pending structural analysis and sign off by an engineer. Seconded by Commissioner Bate. Motion carried.

**AUTHORIZATION TO SELL
SCRAP METAL FROM
WATER UTILITY**

Motion by Commissioner Graef to allow Superintendent Kainz to investigate the sale of scrap metal at the Water Utility site. Seconded by Commissioner Bate. Motion carried.

**PROPOSED UTILITY
BILLING WORDING
CHANGED TO SHOW
DATES OF SERVICES**

Tabled until next meeting.

**OAK CREEK FILED
APPLICATION WITH PSC
FOR WATER RATE
INCREASE**

Information purposes only.

**AGREEMENT WITH
KAEMPFER & ASSOCIATES
TO MOVE THE METER
VAULTS AT DREXEL AND
RAWSON AVENUE ALONG
WITH FLOW CONTROL
SYSTEMS**

Contract revision to adjust the contract to include the three flow control stations and the two meter stations for design, bidding and construction related services.

W. Drexel Avenue at S. 27th Street is being rebuilt in the Summer of 2008. The D.O.T. is proceeding with the acquisition of the site located on the corner of W. Rawson and S. 27th Street. New Flow Control Station revision plans were provided to staff for review.

A motion to approve the modifications to the professional services agreement revision #2 for an additional \$27,500 with Kaempfer and Associates was made by Commissioner Graef, seconded by Commissioner Bate. Motion approved.

ADJOURNMENT

Motion by Commissioner Bate, seconded by Commissioner Graef, to adjourn the meeting at 6:37 p.m. Motion carried.