

BOARD OF WATER COMMISSIONERS
FEBRUARY 17, 2009

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 17, 2009 at Franklin City Hall, 9229 W. Loomis Road Franklin, Wisconsin.

ATTENDANCE AND PLEDGE OF ALLEGIANCE: Present at this regular meeting were Commissioners Grobner, Peterson, Bate and Schubilske. Also present were Manager Bennett, Assistant Manager Romeis, Superintendent Kainz, and Recording Secretary Warner. Excused Commission Graef.

CITIZEN COMMENT AND CORRESPONDENCE: Letter reviewed from resident on Highland Court with extremely high Third Quarter meter reading. Board will consider further action after owner is contacted and research with the Police Department is completed.

MINUTES APPROVED: Commissioner Peterson moved, seconded by Commissioner Bate to approve the minutes of the January 20, 2009 meeting. Motion carried.

Commissioner Bate moved, seconded by Commissioner Peterson to approve the minutes of the January 28, 2009 Special Join Meeting with Oak Creek. Motion carried.

VOUCHER LIST/FINANCIAL STATEMENTS: Motion made by Commissioner Schubilske, seconded by Commissioner Peterson to approve the February 17, 2009 Vouchers from No. 9025 through No. 9052 and 20509 in the amount of \$1,096,412.31 for payment. Motion carried.

REPORT ON WATER SYSTEM PERFORMANCE All three flow control stations are now complete.

OLD BUSINESS:

STATUS OF WATER MASTER PLAN Consultant Kaempfer reviewed a recommended plan for the City's water improvement needs for the next 20 years. Improvements were presented in three stages totaling \$16.8 million dollars.

ACQUISITION OF LAND FOR EXPANSION OF SEWER AND WATER BUILDING Staff reported that City Council has approved that the Mayor and Staff meet with the owner of the land being considered for the expansion of the Sewer and Water Building.

DISCUSSION RELATING TO THE JOINT MEETING AGENDA WITH OAK CREEK WATER AND SEWER UTILITY BOARD Oak Creek Water and Sewer Utility's Water System Master Plan was received and sections were reviewed at the meeting.

NEW BUSINESS:

APPRECIATION NIGHT FOR
BOARD OF WATER
COMMISSIONERS

Due to current economic conditions the Board has agreed not to hold the event this year.

ADJOURNMENT

Motion by Commissioner Bate seconded by Commissioner Peterson, to adjourn the meeting at 6:25 p.m. Motion carried.