

CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS MEETING MINUTES
FEBRUARY 16, 2010

TIME AND PLACE OF MEETING: The meeting of the Franklin Board of Water Commissioners was called to order at 5:21 p.m., On February 16, 2010 at Franklin City Hall, 9229 W. Loomis Road Franklin, Wisconsin.

ATTENDANCE AND PLEDGE OF ALLEGIANCE: Present at this regular meeting were Commissioners Grobner, Peterson, Graef, Schubilske and Bate. Also present were Manager Bennett, Assistant Manager Romeis, Finance Director Patterson, Consultant Kaempfer and Recording Secretary Warner.

CITIZEN COMMENT AND CORRESPONDENCE: Letter from Citizen Majcher was reviewed, staff to respond.

MINUTES APPROVED: Commissioner Graef moved, seconded by Commissioner Peterson to approve the minutes of the December 15, 2009 meeting. Motion carried.

VOUCHER LIST/FINANCIAL STATEMENTS: Motion made by Commissioner Bate seconded by Commissioner Schubilske to approve the January 19, 2010 Vouchers in the amount of \$36,108.54 for payment. Motion carried.

Motion made by Commissioner Schubilske seconded by Commissioner Peterson to approve the February 16, 2010 Vouchers in the amount of \$878,551.39 for payment. Motion carried

REPORT ON WATER SYSTEM PERFORMANCE Staff met with Oak Creek Water Utility to discuss how best to continue operations with the new flow control stations online.

OLD BUSINESS

CAPITAL BUDGET (BUILDING PROJECTS WITH TIMELINE) Reported by Finance Director under New Business

UPDATE OF PUETZ ROAD BOOSTER PUMPT STATION Consultant Kaempfer presented component design and alternative locations for the Puetz Road Booster Pump Station. Building plans and elevations will be prepared for next meeting.

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NEW BUSINESS

LONG TERM CAPITAL
FINANCING

Finance Director Patterson reviewed the Long Term Capital Financial Needs of the Water Department over the next five plus years. Suggesting priority be given to a second Booster Station, Painting the Drexel Tower and construction of a new Utility Building. No action at this time.

ADJOURNMENT

A motion by Commissioner Bate seconded by Commissioner Schubilske to adjourn the meeting at 7:38 p.m. Motion carried.