

**CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
JANUARY 18, 2011
MINUTES**

TIME AND PLACE OF MEETING:	Chairman Grobner called the regular meeting of the Franklin Board of Water Commissioners to order at 5:15 p.m., On January 18, 2011 at Franklin City Hall, 9229 W. Loomis Road Franklin, Wisconsin.
ATTENDANCE AND PLEDGE OF ALLEGIANCE:	Present at this regular meeting were Commissioners Grobner, Graef, Schubilske, Peterson and Bate. Also present were Manager Bennett, Superintendent Kainz, Consultant Kaempfer, Brad Schotanus and Mari Anne Martin, Dixon Engineering Inc. and Recording Secretary Warner. Excused Assistant Manager Romeis.
CITIZEN COMMENT AND CORRESPONDENCE:	Staff reported receiving a letter dated January 13, 2011, from Mrs. Majcher and will be sending a response.
MINUTES APPROVED:	Commissioner Graef moved, seconded by Commissioner Peterson to approve the minutes of the November 16, 2010 meeting, with the correction of the date. Motion carried.
VOUCHER LIST/FINANCIAL STATEMENTS:	Motion made by Commissioner Schubilske seconded by Commissioner Bate to approve the Vouchers for December in the amount of \$846,789.67 for payment. Commissioner Bate motioned for approval of January Vouchers in the amount of \$369,148.21 for payment. Seconded by Commission Graef. Motion carried.
REPORT ON WATER SYSTEM PERFORMANCE	Three lateral leaks required repairs.
<u>OLD BUSINESS</u>	
UPDATE OF PUETZ ROAD BOOSTER PUMP STATION	Consultant Kaempfer distributed booklets on the Preliminary Design and Site Selection Study. Summations of items passed out at previous meetings are contained in this booklet. Original construction cost estimate is \$1,095,000.00 may increase 18% to 20% higher by the time bids are received.

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PUETZ ROAD BOOSTER
PUMP STATION EASEMENT
ADMENDMENT

Staff reported the Easement for the Puetz Road Booster Station is on the Milwaukee County Judicial Committee agenda for January 20, and the Economic Development Committee agenda on January and finally should go to the County Board on February 3, 2011.

UPDATE ON THE DESIGN OF
SEWER/WATER BUILDING

No action taken at this time.

WATER LOSS REPORT

Tabled until next meeting

2011 SIMPLIFIED RATE
INCREASE

Annual PSC report has to be filed before submitting for a rate increase. The Utility can submit for a rate increase in April.

TOWER MAINTENANCE
PROGRAM – DIXON
ENGINEERING

Representatives from Dixon Engineering presented a 20 year recommended maintenance package for the Utility's two elevated Storage Tanks and three underground Storage Tanks.

No action taken at this time.

NEW BUSINESS

SOUTHEASTERN WISCONSIN
REGIONAL WATER SUPPLY
PLAN

Staff discussed endorsing the Southeastern Wisconsin Regional Planning Commission's Regional Water Supply Plan. Tabled until next meeting.

ADJOURNMENT

A motion by Commissioner Bate seconded by Commissioner Schubilske to adjourn the meeting at 6:29 p.m. Motion carried.