

Approved February 21, 2012

**CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
JANUARY 17, 2012
MINUTES**

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| 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 17, 2012 at Franklin City Hall, 9229 W. Loomis Road Franklin, Wisconsin. |
| ATTENDANCE AND PLEDGE OF ALLEGIANCE: | Present at this regular meeting were Commissioners Grobner, Peterson and Schubilske Also present were Manager Bennett, Assistant Manager Romeis and Superintendent Kainz, City Attorney Wesolowski, Consultants Chris Kaempfer and Bill Mielke. Excused were Commissioners Bate and Graef. |
| CITIZEN COMMENT AND CORRESPONDENCE: | None |
| MINUTES APPROVED: | Commissioner Schubilske moved, seconded by Commissioner Peterson to approve the minutes of the December 20, 2011 meeting. Motion carried. |
| VOUCHER LIST/FINANCIAL STATEMENTS: | Motion made by Commissioner Schubilske seconded by Commissioner Peterson to approve the Vouchers for January, 2012 in the amount of \$412,910.62. Motion carried. |
| REPORT ON WATER SYSTEM PERFORMANCE | Staff reported a lateral break on S. 28 th Street which has been repaired. |
| <u>OLD BUSINESS</u> | |
| UPDATE OF PUETZ ROAD BOOSTER PUMP STATION AND CONNECTING PIPELINES | The generator has not arrived; delivery has fallen behind as a result of the natural disasters. The contractor is holding off installing the roof until the generator is installed. The sanitary lateral should be installed later this week. |

APPROVAL OF PAYMENT TO
SCHERRER CONSTRUCTION

A motion by Commissioner Peterson to approve the payment to Scherrer Construction in the amount of \$213,210.40. Seconded by Commissioner Schubilske. Motion carried.

STATUS OF OAK CREEK
WATER RATE INCREASE

Staff and consultants met with Oak Creek Water & Sewer Utility on Wednesday, January 11th. An offer was given to take to Franklin's Board of Water Commission at their meeting on January 17, 2012.

CLOSED SESSION

Commissioner Peterson moved to enter closed session at 5:36 pm. Pursuant to Wis. Stat § 19.85(1)(g), to deliberate upon and to confer with legal counsel for the Board who is rendering advice concerning strategy to be adopted by the Board with regard to litigation upon the application of Oak Creek Water and Sewer Utility, Milwaukee County, Wisconsin, for Authority to Increase Water Rates before the Public Service Commission of Wisconsin, and to reenter open session at the same place thereafter to act on such matter discussed therein as it deems appropriate. Seconded by Commissioner Schubilske. On roll call vote Commissioners Schubilske, Peterson and Grobner, voted Aye; motion carried.

The board reentered open session at 6:35 pm.

Commissioner Peterson moved to reject the offer proposed by Oak Creek Water and Sewer Utility and proceed with the contested rate case pursuant to the discussion in closed session. Seconded by Commissioner Schubilske. Motion carried.

PAINTING OF WATER
TOWER AT DREXEL AVENUE

Staff has contacted the Cellular antenna companies regarding removal of antennas prior to painting and was informed that the 99% of the time companies remove the antennas due to the potential damage from sandblasting to cabling.

A motion by commissioner Schubilske to approve the Contract Agreement with Dixon Engineering, Inc. for The rehabilitation of the Drexel Avenue Water Tower, subject to review by the City Attorney. Seconded by Commissioner Peterson. Motion Carried.

NEW BUSINESS

CROSS CONNECTION
INSPECTION REPORTS FOR
NOVEMBER 2011

Hydro Design has submitted their initial reports of inspections of commercial properties to assure buildings do not have cross connection potential which would allow back flow into the municipality's water system.

ADJOURNMENT

A motion by Commissioner Peterson seconded by Commissioner Schubilske to adjourn the meeting at 6:37 p.m. Motion carried.