

CITY OF FRANKLIN  
BOARD OF WATER COMMISSIONERS  
JANUARY 15, 2013  
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 15, 2013 at Franklin City Hall, 9229 W. Loomis Road, Franklin, Wisconsin.

Present at this regular meeting were Commissioners Grobner, Graef, Bate, Peterson and Schubilske Also present were Manager Bennett, Assistant Manager Romeis, Superintendent Roberts and Consultant Kaempfer.

CITIZEN COMMENT AND  
CORRESPONDENCE:

None

MINUTES APPROVED

Commissioner Bate moved, seconded by Commissioner Graef to approve the minutes of the December 18, 2012 meeting. Motion carried.

VOUCHER LIST/FINANCIAL  
STATEMENTS:

Motion made by Commissioner Schubilske seconded by Commissioner Graef to approve the Vouchers for January, 2013 in the amount of \$98,154.46. Motion carried.

REPORT ON WATER SYSTEM  
PERFORMANCE

Drexel Tower painting project is on hold until approval of final inspection by consultant is given.

Two of the Cellular Antenna companies still have their antennas on the ground waiting for payment of modifications and repairs billing before reinstalling the antennas. A 30 day notice will go out to both companies at the end of the month.

OLD BUSINESS

STATUS OF OAK CREEK  
WATER RATE INCREASE  
PSC CASE 4310-WR-104  
APPLICATION TO INCREASE  
RATES

Chairman Grobner moved to enter closed session at 5:28 p.m. pursuant to PUBLIC SERVICE COMMISSION OF WISCONSIN CASE NO. 4310-WR-104; APPLICATION OF THE OAK CREEK WATER AND SEWER UTILITY TO INCREASE WATER RATES:OAK CREEK OCTOBER10, 2012 REQUEST FOR HEARING. CITY OF OAK CREEK V. PUBLIC SERVICE COMMISSION OF WISCONSIN, MILWAUKEE COUNTY

CIRCUIT COURT CASE NO. 12-cv-011459

The Board may enter closed session pursuant to Wis.Stats.§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 the 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 matters discussed therein as it deems appropriate. Seconded by Commissioner Bate. On roll call, voted Aye; motion carried.

A motion by Commissioner Graef, seconded by Commissioner Bate to reenter open session at 5:52 p.m. Motion Carried.

A motion by Commissioner Bate, to go ahead with what was discussed in closed session. Seconded by commissioner Peterson. Motion carried.

STATUS OF PAINTING OF  
THE DREXEL AVENUE  
WATER TOWER

Previously reported.

SCADA SYSTEM UPGRADE

Terminal-Andrae has identified the final locations and elevations of the antennas for the radio system. The radio frequency application with the FCC is being finalized by the radio equipment supplier. The contractor's completion date is scheduled for March 18, 2013.

NEW BUSINESS

None

ADJOURNMENT

A motion by Commissioner Peterson seconded by Commissioner Bate to adjourn the meeting at 5:59 p.m. Motion carried.

Respectfully submitted,

Pat Warner,  
Recording Secretary  
Board of Water Commissioners

bwc\minutes 12/19//2012