

CITY OF FRANKLIN  
BOARD OF WATER COMMISSIONERS  
JANUARY 16, 2018  
MEETING MINUTES

CALL TO ORDER AND  
ROLL CALL:

The regular meeting of the Franklin Board of Water Commissioners was held on January 16, 2018 and called to order at 5:15 p.m. by Chairman Grobner in the Hearing Room, Franklin City Hall, 9229 W. Loomis Road, Franklin, Wisconsin.

Present at this regular meeting were Commissioners Grobner, Schubilske, Graef, Peterson and Takerian. Also present were Manager Morrow, Assistant Manager Arnold, Superintendent Roberts, Director of Finance & Treasurer Rotzenberg and City Attorney Wesolowski..

CITIZEN COMMENT PERIOD AND  
CORRESPONDENCE:

None.

MINUTES APPROVED:

Commissioner Peterson moved to approve the minutes of the December 19, 2017 regular meeting. Seconded by Commissioner Graef. All voted Aye; motion carried.

VOUCHER LIST:

Commissioner Schubilske moved to approve the Vouchers for January, 2018, in the amount of \$340,745.49. Seconded by Commissioner Takerian. All voted Aye; motion carried.

REPORT ON WATER SYSTEM  
PERFORMANCE:

Superintendent Roberts reported that December had been busy month and met all the yearly goals. The cold weather continues to keep them busy. The Distribution & Collection Operations summary report was reviewed.

DISTRIBUTION & COLLECTION/  
ADMINISTRATIVE OPERATIONS  
UPDATE:

UNFINISHED BUSINESS

PUBLIC SERVICE COMMISSION  
OF WISCONSIN CASE NO. 4310-  
CW-109; APPLICATION OF THE  
CITY OF OAK CREEK, AS  
A WATER PUBLIC UTILITY, FOR  
AUTHORITY TO CONSTRUCT  
PUMPING AND WATER STORAGE  
IMPROVEMENTS AND NEW  
DISINFECTION FACILITIES, IN  
THE CITY OF OAK CREEK,  
MILWAUKEE COUNTY,  
WISCONSIN:

Commissioner Peterson moved to enter closed session at 5:17 p.m. 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 the City of Oak Creek, as a Water Public Utility, for Authority to Construct Pumping and Water Storage Improvements and New Disinfection Facilities, in the City of Oak Creek, Milwaukee County, 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 Graef. On roll call, all voted Aye; motion carried.

Commissioner Takerian moved to reconvene in open session at 6:19 p.m. Seconded by Commissioner Peterson. On roll call, all voted Aye. Motion carried.

WHOLESALE PUBLIC WATER  
SUPPLY TO FRANKLIN 2024:

Commissioner Takerian moved to enter closed session at 6:20 p.m. pursuant to Wis. Stat § 19.85(1)(e) to deliberate upon information, terms and provisions of the potential provision of public water supply to the City of Franklin as related to the City, the Franklin Municipal Water Utility and its customers in 2024 and beyond; and the potential negotiation of terms in relation thereto, including, but not limited to potential amendments to the Agreement for Oak Creek to Provide Water at Wholesale to Franklin, potential agreement terms with alternate public water supply sources, and the investing of public funds and governmental actions in relation thereto, for competitive and bargaining reasons, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Seconded by Commissioner Graef. On roll call, all voted Aye; motion carried.

Commissioner Takerian moved to reconvene in open session at 6:43 p.m. Seconded by Commissioner Peterson. On roll call, all voted Aye. Motion carried.

NEW BUSINESS

4Q17 WATER BILLING STATS:

Director of Finance & Treasurer Rotzenberg reviewed 4th quarter billing stats.

ADJOURNMENT:

Commissioner Takerian moved to adjourn the meeting at 6:49 p.m. Seconded by Commissioner Schubilske. All voted Aye; motion carried.