

CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS MINUTES
January 15, 2008

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TIME AND PLACE OF MEETING: The meeting of the Franklin Board of Water Commissioners was called to order at 5:46 p.m., on January 15, 2008 at the David R. Mayer Public Works Facilities located at 7979 W. Ryan Road.

ATTENDANCE AND PLEDGE OF ALLEGIANCE: Present at this regular meeting were Commissioners Grobner, Bate, Graef, and Peterson. Also present were Manager Bennett, Assistant Manager Romeis, Superintendent Kainz, Recording Secretary Warner, Consultants Chris Kaemper and Mark Rampant. Excused was Commissioners Coulter.

CITIZEN COMMENT AND CORRESPONDENCE: None

MINUTES APPROVED: Commissioner Peterson moved, seconded by Commissioner Bate to approve the minutes of the December 18, 2007 meeting. Motion carried.

VOUCHER LIST/FINANCIAL STATEMENTS: Motion made by Commissioner Bate seconded by Commissioner Peterson approve the January 15, 2008 Vouchers from No. 8684 through No. 8702 and 10208 in the amount of \$165,403.97 for payment. Motion carried.

REPORT ON WATER SYSTEM PERFORMANCE: Staff reported the statutory need by the Board of Public Works to advertise the proposed inserting of 2 valves into the main on 27th Street.

Oak Creek has applied to the PSC for a rate increase. Application requests the PSC change policy to allow a different method of allocating cost to Franklin from wholesale to retail customer.

OLD BUSINESS:

LOSS OF REVENUE RESULTING FROM THE DELAY OF TRANSFER OF CUSTOMERS None

UPDATE OF WATER MASTER PLAN Kaemper reported submitting of Pre-design report of the flow control stations to the DNR. There are only minor issues with design details.

Kaemper will be proceeding the water supply study.

WATER MAIN EXTENSION
FOR W. PUETZ RD. & 51ST
STREET

Staff is meeting with the contractor on Thursday (1-17-08) to work with them on alternatives for the crossing of the river. The contractor has not developed a planned method of dewater, which is contractually required. The Contractor has pumped and it resulted in pumping fines from under Puetz Road. Puetz Road has started to settle. So they have stopped pumping.

UPDATE PROCESS NEED
AND PRELIMINARY
DESIGN OF SEWER AND
WATER BUILDING

GAS Consultant Rampart gave a presentation of the possible design 4B to incorporate the existing building into the design and acquiring the existing road to the east. Consultant will put together a architectural design services proposal for the board to review and make recommendations

NEW BUSINESS

DISCUSSION OF
ACQUIRING LAND EAST OF
SEWER AND WATER
BUILDING FOR BUILDING
EXPANSION

No action taken at this time.

LETTER OF AGREEMENT
FOR PROFESSIONAL
SERVICE WITH RUEKERT &
MIELKE FOR RATE
INCREASE PROPOSED BY
OAK CREEK WATER AND
SEWER UNTILITY

A motion was made by Commissioner Bate, seconded by Commissioner Graef to approve the contract for professional services with Ruckert and Mielke to evaluate the proposed rate increase by Oak Creek water utility, approval is subject to the acceptance of the break down of hours per task and the rate per hour and the City Attorney approving the consulting agreement. Motion carried.

ADJOURNMENT

Motion by Commissioner Bate seconded by Commissioner Graef to adjourn the meeting at 6:56 p.m. Motion carried.