

CITY OF FRANKLIN
SPECIAL BOARD OF WATER COMMISSIONERS MEETING MINUTES
(JOINTLY WITH THE OAK CREEK WATER AND SEWER UTILITY)
OAK CREEK WATER AND SEWER UTILITY HEADQUARTERS
170 W. DREXEL AVENUE, OAK CREEK, WI 53154
JANUARY 28, 2009

TIME AND PLACE OF MEETING	The special meeting of the Franklin Board of Water Commissioners was called to order at 5.00 p.m. on January 28, 2009 at the Oak Creek Water and Sewer Utility Headquarters, 170 W. Drexel Ave., Oak Creek, Wisconsin which was held jointly with the Oak Creek Water and Sewer Utility Board of Commissioners.
ATTENDANCE	Present were Chairman Grobner, Commissioners, Graef Peterson, and Bate and Schubilske. Also present were Manager Bennett, Assistant Manager Romeis. Director of Finance Patterson and Recording Secretary Warner. Excused Superintendent Kainz.
DISCUSS OAK CREEK'S WATER SYSTEM MASTER PLAN	Oak Creek Utility Engineer Mike Sullivan provided a Power point presentation summarizing Oak Creek's Master Plan.
DISCUSS FRANKLIN'S WATER SYSTEM MASTER PLAN:	Manager Bennett summarized previous utility history and reported Franklin's Master Plan is still being finalized. He reviewed a handout of the recommended water system.
DISCUSS FUTURE WHOLESALe RATES	In an effort to work together to keep rates as low as possible it was determined the necessity to reduce max day demand. Manager Bennett indicated that flow control stations will help Franklin control peak flow by making better use of it reservoir. A conservation program jointly developed by both communities was discussed.
ADJOURNMENT	Motion by Commissioner Schubilske to adjourn the special meeting, at 6:15 p.m. Seconded by Commissioner Peterson. Motion cared