

**CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS MEETING MINUTES
JANUARY 20, 2009**

TIME AND PLACE OF MEETING:	The meeting of the Franklin Board of Water Commissioners was called to order at 5:15 p.m. on January 20, 2009 at Franklin City Hall, 9229 W. Loomis Road Franklin, Wisconsin.
ATTENDANCE AND PLEDGE OF ALLEGIANCE:	Present at this regular meeting were Commissioners Grobner, Graef, Peterson, Bate and Schubilske. Also present were Manager Bennett, Assistant Manager Romeis, Superintendent Kainz, and Recording Secretary Warner.
CITIZEN COMMENT AND CORRESPONDENCE:	No Citizen Comment.
MINUTES APPROVED:	Commissioner Graef moved, seconded by Commissioner Bate to approve the minutes of the December 16, 2008 meeting. Motion carried.
VOUCHER LIST/FINANCIAL STATEMENTS:	Motion made by Commissioner Bate, seconded by Commissioner Graef to approve the January 20, 2009 Vouchers from No. 8997 through No. 9024 and 10209 in the amount of \$627,424.65 for payment. Motion carried.
REPORT ON WATER SYSTEM PERFORMANCE	Report on the separate items later on the agenda. Staff reported corrections continue to be needed to the Govern (Utility Billing) reports.
<u>OLD BUSINESS:</u>	
STATUS OF WATER MASTER PLAN	Tabled until next meeting
ACQUISITION OF LAND FOR EXPANSION OF SEWER AND WATER BUILDING	Motion made by Commissioner Graef, Seconded by Commissioner Peterson to proceed with the acquisition of land for the expansion of the Sewer and Water Building. Motion carried.
JOINT MEETING AGENDA WITH OAK CREEK WATER AND SEWER UTILITY BOARD	Meeting has been confirmed to meet with Oak Creek Water & Sewer Utility Board for 5:00 p.m., Wednesday, January 28, 2008 at their headquarters located at 170 W. Drexel Avenue in Oak Creek. An Agenda has been developed with the City of Oak Creek and Franklin's questions will be incorporated into that agenda.

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STATUS OF FLOW CONTROL PROJECT Manager Bennett reported the change orders for Kaempfer & Associates, Inc. had been approved by the Common Council. The project is nearing completion and a final report from Consultant Kaempfer is expected at the next meeting.

NEW BUSINESS:

POSSIBLE REQUEST FOR A HEARING IN FRONT OF THE PUBLIC SERVICE No information has been furnished at this time as to how this will impact future rate increases.

COMMISSION REGARDING OAK CREEK'S PLANT EXPANSION Staff will request an extension on deadline date of January 29, 2009 to potentially file for a hearing.

STATUS OF 51ST STREET (NORTH OF RYAN ROAD TO PUETZ ROAD) WATER MAIN CONSTRUCTION Common Council will be voting on proceeding on this project at their meeting later this evening.

ADJOURNMENT Motion by Commissioner Peterson seconded by Commissioner Schubilske, to adjourn the meeting at 5:55 p.m. Motion carried.