

**CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
JULY 26, 2011
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 July 26, 2011 at Franklin City Hall, 9229 W. Loomis Road Franklin, Wisconsin.
ATTENDANCE AND PLEDGE OF ALLEGIANCE:	Present at this regular meeting were Commissioners Grobner, Peterson, Graef and Schubilske. Also present were Manager Bennett, Superintendent Kainz, Director of Finance Patterson and also present was Consultant Kaempfer, Recording Secretary Warner. Excused were Commissioner Bate and Assistant Manager Romeis..
CITIZEN COMMENT AND CORRESPONDENCE:	None
MINUTES APPROVED:	Commissioner Graef moved, seconded by Commissioner Peterson to approve the minutes of the May 17, 2011 meeting. Motion carried.
VOUCHER LIST/FINANCIAL STATEMENTS:	Motion made by Commissioner Peterson seconded by Commissioner Graef to approve the Vouchers for June in the amount of \$424,552.57 and July in the amount of \$44,491.79 for payment. Motion carried. Financial Officer Patterson presented the Board with a Six Month Financial Statement Additional review was tabled to next meeting.
REPORT ON WATER SYSTEM PERFORMANCE	Supervisor Kainz reported on Six (6) year water usage showing an increase/decrease over the last five years. It was noted that our last quarter indicated the House of Corrections, our largest customer is using considerable less water. In review of their consumption records and conversation with House staff that older water using machinery (fixtures) are being replaced with energy efficient ones.

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OLD BUSINESS

UPDATE OF PUETZ ROAD
BOOSTER PUMP STATION

Consultant Kaempfer discussed receiving the Bids for the two separate contracts and recommends giving award of bid for the Booster Pump Station to Scherrer Construction Co., Inc. and for the connecting pipeline to Globe Contractors, Inc. the low bidders.

A motion by Commission Graef to recommend the award of bid for the Booster Pump Station to Scherrer Construction, Co., Inc in the amount of \$1,090,451.00; recommends the connecting pipeline be awarded to Globe Contractors in the amount of \$255,621.00, per the adjusted contract figures identified in the Recommendation Letter from Kaempfer. Seconded by Commissioner Peterson, Motion carried.

2011 SIMPLIFIED RATE
INCREASE

PSC approved the rate increase; this increase to go into effect July 11, 2011.

JOHNSON CONTROLS
ENERGY CONSERVATION
AUDIT

Johnson Controls will come back to the Utility with identifying ways in which they can save the Utility money. Staff reported that the Utility is under no obligation to comply with the suggestions.

NEW BUSINESS

LETTER TO PSC
ACKNOWLEDGING THE
NEED FOR THE CITY TO
INTERVENE IN OAK CREEK'S
WATER RATE INCREASE

Staff reported that the Utility has been acknowledged as Full Party to the Oak Creek rate increase. Staff has contacted Ruckert-Mielke to represent the Utility in challenging the 30% rate increase and recommends the Board retain Ruckert-Mielke, to study the rate increase as well as Kaempfer and Associates on a per diem basis. Ruckert-Mielke will represent the City at the PSC hearings.

A motion by Commissioners Schubilske to direct Staff to work with Ruckert-Mielke and Kaempfer and Associates to review the proposed rate increase and to bill this review on an hourly basis. Seconded by Commissioner Graef. Motion carried.

OAK CREEK'S COST OF
SERVICE AND RATE STUDY

Included above.

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PROPOSED WATER MAIN
EXTENSION ON W. ST.
MARTINS RD. @ S, CHAPEL
HILL DR.

Tabled to next meeting

2ND QUARTER 2011 WATER
STATICS

Supervisor Kainz provided a quarterly reporting form for
accountability on water consumption as well as gallons billed.

ADJOURNMENT

A motion by Commissioner Schubilske seconded by
Commissioner Peterson to adjourn the meeting at 6:38 p.m.
Motion carried.