

CITY OF FRANKLIN
BOARD OF PUBLIC WORKS MEETING
HELD IN THE COUNCIL CHAMBERS AT CITY HALL
July 11, 2017

CALL TO ORDER
Chairman Webster called the Board of Public Works meeting to order at 7 p.m. on Tuesday, July 11, 2017, held in the Council Chambers at City Hall.

ROLL CALL AND
PLEDGE TO FLAG
Present: Chairman Webster, Board Members Bartnicki, Porter, Skowronski & Woznicki. Also present Assistant City Engineer Arnold. Alderman Taylor and Board Member Specht were excused. The Pledge of Allegiance was recited.

APPROVAL OF MINUTES
FROM JUNE 13, 2017
Motion made by Board Member Bartnicki, seconded by Board Member Porter to approve the minutes of the June 13, 2017 meeting. Motion carried with Board Member Skowronski abstaining.

PUBLIC COMMENT
No comments

AUTHORIZATION FOR THE
SEWER DEPARTMENT TO
PURCHASE A PIPELINE
TELEVISION INSPECTION TRUCK
Motion made by Board Member Bartnicki, seconded by Board Member Woznicki to approve the purchase of one color TV Inspection System mounted on truck ready for operation with a mainline launched lateral inspection system for a price not to exceed \$238,986 from EnviroTech Equipment Co. in Lannon, WI. Motion carried.

SCHEDULE FOR NEXT MEETING
Motion made by Board Member Porter, seconded by Board Member Skowronski to schedule the special meeting for July 25, 2017 at 7 p.m.

ADJOURNMENT
Motion made by Board Member Skowronski, seconded by Board Member Woznicki to adjourn at 7:24 p.m. Motion carried

Respectfully submitted,

Debbie