

**CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
JUNE 16, 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 June 16, 2009 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, Bate and Schubilske. Also present were Manager Bennett, Assistant Manager Romeis, Superintendent Kainz, and Finance Director Patterson. Consultant Kaempfer, residents, Scott Thinness and Fred Kellar.
CITIZEN COMMENT AND CORRESPONDENCE:	<p>Mr. Thinness voiced concern over the flow control stations and the proximity of future construction on the S. 27th Street Corridor. Consultant Kaempfer addressed Mr. Thinness' concerns.</p> <p>Mr. Kellar returned to ask for further clarification of Commissioner Graef's position with Graef (Engineering firm). He has spoken directly with the President of Graef, and was told that Commissioner Graef receives a stipend. Commissioner Graef further explained he receives a stipend for his participation as a consultant to them for the expansion of the company to other parts of the country.</p> <p>Staff suggests that whenever an issue arises that could be construed as conflict of interest that the board member excludes themselves and to even back away from the discussion taking place. (This is the practice of the Common Council).</p>
MINUTES APPROVED:	Commissioner Peterson moved, seconded by Commissioner Graef to approve the minutes of the May 19, 2009 meeting. Motion carried.
VOUCHER LIST/FINANCIAL STATEMENTS:	Motion made by Commissioner Bate seconded by Commissioner Peterson to approve the June 16, 2009 Vouchers from No. 9116 through No. 9133 and 1016-1028, 1029 & 6049 in the amount of \$367,390.33 for payment. Motion carried.
REPORT ON WATER SYSTEM PERFORMANCE	<p>Staff reported that the flow control stations are operational and will be on automatic mode in the very near future. Operational start up has been coordinated with the Oak Creek Water Utility.</p> <p>Water Main on S. 51st Street started on June 15, this is a 20 inch distribution main that connects Puetz Road to Ryan Road. This project has a high priority in the Master Plan.</p>

OLD BUSINESS:

STATUS OF WATER
MASTER PLAN

Consultant Kaempfer distributed copies of Chapter 2 additions as requested by the Board.

In the Implementation of Recommended Plan the next project with high priority is the Puetz Road Booster Station. Consultant Kaempfer recommends that we proceed with a preliminary design study. Consideration should be given to site acquisition, easements, development of a project budget and a schedule for implementing the project.

Renovation of Well Station No. 5, including a variable frequency drive which would allow for a blend at really low rates for use.

Wells 7 & 10 do not have potential for blending. The DNR is getting more difficult for maintaining these types of facilities and it may be better to just abandon those once the Puetz Road Booster Station is operational.

27TH STREET FLOW
CONTROL STATIONS

Preliminary test was completed on Tuesday, June 9th.

CONTRACT REVISION NO. 4
FOR SYSTEM TESTING &
START-UP SERVICES

Commissioner Graef moved to approve Contract Revision No. 4 for payment for the extra work provided by Kaempfer and Associates pending the appropriate submission of an invoice to the City. Seconded by Commissioner Bate. Motion carried.

Commissioner Bate motion that staff is directed to work with Kaempfer & Associates detailing the extra work in the construction related services that may be related to either factory defects, warranty issues or contractor or sub-contractor issues to recover this overage. Seconded by Commissioner Schubilske. Motion carried.

APPRAISAL OF LAND FOR
EXPANSION OF SEWER AND
WATER BUILDING AND
PROPOSED FINANCING

Staff reported that the Council has authorized Single Source to perform an appraisal of the land.

ADJOURNMENT

A motion by Commissioner Peterson seconded by Commissioner Schubilske to adjourn the meeting at 7:22 p.m. Motion carried.