

**CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
JUNE 19, 2012
REVISED 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 June 19, 2012 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 Schubilske Also present were Manager Bennett, Assistant Manager Romeis, Superintendant Kainz and Consultants Chris Kaempfer, Bill Mielke and Steve Perrigo

CITIZEN COMMENT AND CORRESPONDENCE: Steve Perrigo introduced himself to the Board as a consultant working with Veola and Badger Meter, starting up the Clean Water Program in the City.

MINUTES APPROVED: Commissioner Graef moved, seconded by Commissioner Peterson to approve the minutes of the May15, 2012 meeting. Motion carried.

VOUCHER LIST/FINANCIAL STATEMENTS: Motion made by Commissioner Schubilske seconded by Commissioner Graef to approve the Vouchers for June, 2012 in the amount of \$914,753.67. Motion carried.

REPORT ON WATER SYSTEM PERFORMANCE Staff reported that even with the extremely dry weather, water usage has remained lower than an expected high demand. The painting of the Drexel Avenue Elevated Tank will require the City operating without the water availability from that tower. Staff has suggested the Board approve a Sprinkling Ban from 5:00 a.m. to 9:00 p.m. beginning August 1st and running until November 1st. The sprinkling ban should reduce peak use during the day.

Commissioner Peterson motion to approve a Sprinkling Ban from 5:00 a.m. to 9:00 p.m. as outlined by staff. Motion died due to a lack of a second.

Staff to research and report back at the next meeting an estimate of loss in revenue.

After reviewing the matter the Board choose to Table until next meeting where further details would be available.

OLD BUSINESS

W.PUETZ ROAD BOOSTER
PUMP STATION AND
CONNECTING PIPELINES

The Contractor, Scherrer has submitted a change order requesting a revised completion date. The change is due to delay in mounting the generator. Kaempfer considers this as a “Avoidable Delay”.

A motion made by Commissioner Bate, seconded by Commissioner Graef for approval of the change order granting the Contractor for the Puetz Road Booster Pump Station and Connecting Pipelines a no cost 31-day extension. Motion carried.

STATUS OF OAK CREEK
WATER RATE INCREASE

The Public Service Commission has delegated this to the Administrator for a decision possibly by next meeting date.

RUEKERT-MIELKE CHARGES
FOR OAK CREEK RATE CASE

Bill Mielke explained the need for additional time and resulting change out costs. After consultants completed their review, Oak Creek decided to file two new issues under cost of services resulting in more review.

Commissioner Bate has requested a breakdown of the four bullet items appearing on the Consultants explanation of the additional cost involved in the Oak Creek Water and Sewer Utility Rate Case.

A motion by Commissioner Schubilske, seconded by Commissioner Graef to approve the increased consultant charges of \$153,785.54.

AUTHORIZATION TO FILE A
SIMPLIFIED RATE INCREASE

A motion by Commissioner Graef, seconded by Commissioner Schubilske to file for a Simplified Rate Increase of three (3) percent with the Public Service Commission. Motion carried.

AWARD OF CONTRACT FOR
REPAINTING OF THE 500,000
GALLON DREXEL AVENUE
ELEVATED TANK

A motion by Commissioner Bate, seconded by Commissioner Peterson to recommend to Council the award of contract to the low bidder, Horizon Brothers in the amount of \$584,500 for the re-painting of the 500,000 gallon Drexel Avenue Elevated tank.

NEW BUSINESS

DISCUSSION OF
WAUKESHA'S REQUEST TO
PURCHASE GREAT LAKES
WATER

Tabled until next meeting.

EMPLOYMENT OF SEWER &
WATER UTILITY
SUPERVISOR

Mike Roberts a Franklin Sewer and Water Utility employee for the past 33 years has accepted the position as the new Supervisor.

FINISH ON CONCRETE
FLOOR AT THE PUETZ ROAD
BOOSTER STATION

Supervisor Kainz suggest that the flooring (concrete floor, that is stained and chipped) be painted. Currently has received one quote and will obtain another quote before the next meeting.

ADJOURNMENT

A motion by Commissioner Bate seconded by Commissioner Peterson to adjourn the meeting at 6:33 p.m. Motion carried.