

CITY OF FRANKLIN  
BOARD OF WATER COMMISSIONERS  
JUNE 16, 2015  
MEETING MINUTES

CALL TO ORDR AND  
ROLL CALL:

Chairman Grobner called the regular meeting of the Franklin Board of Water Commissioners to order at 5:15 p.m., on June 16, 2015 at Franklin City Hall, 9229 W. Loomis Road, Franklin, Wisconsin.

Present at this regular meeting were Commissioners Grobner, Graef, Bate and Peterson. Also present were Manager Morrow, Assistant Manager Romeis, and Superintendent Roberts. Excused was Commissioner Schubilske.

CITIZEN COMMENT PERIOD AND  
CORRESPONDENCE:

Alderwoman Susanne Mayer, Chuck and Bonnie Revie were in attendance.

MINUTES APPROVED:

Commissioner Graef moved to approve the minutes of the May 19, 2015 meeting. Seconded by Commissioner Peterson. Motion carried.

VOUCHER LIST:

Commissioner Bate moved to approve the Vouchers for June, 2015 in the amount of \$458,871.36. Seconded by Commissioner Graef. Motion carried.

REPORT ON WATER SYSTEM  
PERFORMANCE:

Superintendent Roberts reported system doing well. There was a lateral leak found in a concrete driveway. A resident filed a complaint concerning contaminated water. Superintendent Roberts talked with Oak Creek head operator. Water samples have been checked and particles are below specified levels. Oak Creek to investigate further with the DNR.

OLD BUSINESS

WATER AND WASTEWATER  
UTILITY BUILDING STATUS:

Assistant Manager Romeis reported good progress. September completion still possible. Structure walls are up. Contingency budget has been used up with undercutting and utility relocations. Manager Morrow reported that Change Order No. 1 for City Impact Fees is going to Common Council tonight for approval.

LEAK ELIMINATION PROGRAM  
(WATER LOSS STUDY):  
LEAKAGE QUANTIFICATION  
EVALUTION UPATE:

No report.

WATER LOSS BILLING REVIEW  
UPDATE:

Board reviewed the email from Director of Finance & Treasurer Rotzenberg indicating that approximately 100 sites to be visited in mid-July.

WATER SYSTEM MODIFICATION  
FOR THE RECONSTRUCTION OF  
S. 27TH STREET:

Assistant Manager Romeis reported Oak Creek side (east) getting done first, with the Franklin side (west) anticipated for 2016.

WATER SYSTEM STUDY UPDATE  
COMMENTS:

Commissioner Bate moved to accept the changes that have been made to the Water Study by the update as they have been written to date, with a further recommendation to have Kaempfer & Associates do a more thorough Master Plan going forward. Seconded by Commissioner Peterson. Motion carried.

FIRE HYDRANTS IN PRIVATE  
LAND/EASEMENTS UPDATE:

Manager Morrow reported letters were sent to owners of the private fire hydrants and many responses have been received. Staff will work on easements later this year for those who want the City to maintain.

SCEPTER CIRCLE/COURT WATER  
MAIN RELAY UPDATE:

Assistant Manager Romeis reported project completed ahead of schedule. There were no contract modifications.

9120 S. ST. MARTINS ROAD  
UPDATE:

Manager Morrow reported item can be removed from agenda.

OAK CREEK'S APPLICATION FOR  
\$30 MILLION WATER  
TREATMENT PLAN  
ENHANCEMENT UPDATE:

Nothing to report at this time.

PROPOSED FULL PSC RATE CASE:

Manager Morrow reported he met with the Mayor & Director of Finance & Treasurer Rotzenberg. Board recommends Director of Finance & Treasurer Rotzenberg file for a 3% rate of return to the PSC. The Board will discuss and make final decision at July meeting.

#### NEW BUSINESS

COMMISSIONER ATTENDANCE:

Chairman Grobner reviewed Commissioner attendance for the last 12 months and expressed the importance of attending meetings.

ABANDONMENT OF WELL NO. 7:

Manager Morrow reported that Well No. 7 is planned to be abandoned and demolished this year. The landowners Chuck and Bonnie Revie are requesting permission to maintain the well house and use for storage. Staff will work on specs and determine if underground tank can/will be removed. Superintendent Roberts is anticipating work to be done in September.

TAX INCREMENTAL DISTRICTS: Manager Morrow reported the City is looking at 3 new districts for development: Area A – retail area at S. 76<sup>th</sup> St. & W. Loomis Rd./W. Rawson Ave., Area D – future business park at S. 27<sup>th</sup> St. & W. Oakwood Road to W. South County Line Rd. and Area G – mixed use area at W. Loomis Rd. & W. Ryan Rd. A developer has presented plans to Common Council for Area G. Staff is going to meet with Chris Kaempfer to discuss updating/rewrites to the Water System Master Plan and to include these new districts.

ADJOURNMENT: Commissioner Bate moved to adjourn the meeting at 6:26 p.m. Seconded by Commissioner Peterson. Motion carried.