

**CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS MEETING MINUTES
MARCH 16, 2010**

TIME AND PLACE OF MEETING: The meeting of the Franklin Board of Water Commissioners was called to order at 5:15 p.m., On March 16, 2010 at Franklin City Hall, 9229 W. Loomis Road Franklin, Wisconsin.

ATTENDANCE AND PLEDGE OF ALLEGIANCE: Present at this regular meeting were Commissioners Grobner, Peterson, Schubilske and Bate. Also present were Manager Bennett, Assistant Manager Romeis, Superintendent Kainz, Consultant Kaempfer and Recording Secretary Warner. Excused Commissioner Graef.

CITIZEN COMMENT AND CORRESPONDENCE: Correspondence from Mrs. English was addressed, no action required.

MINUTES APPROVED: Commissioner Schubilske moved, seconded by Commissioner Peterson to approve the minutes of the February 16, 2010 meeting. Motion carried.

VOUCHER LIST/FINANCIAL STATEMENTS: Motion made by Commissioner Bate seconded by Commissioner Peterson to approve the March 16, 2010 Vouchers in the amount of \$995,809.05 for payment. Motion carried.

REPORT ON WATER SYSTEM PERFORMANCE Staff has recently had discussion with Oak Creek Water Utility regarding how best to operate with the new flow control stations online.

OLD BUSINESS

UPDATE OF PUETZ ROAD BOOSTER PUMPT STATION Consultant Kaempfer presented an update of the alternative site locations and design plans for the Puetz Road Booster Pump Station.

NEW BUSINESS

CONSUMER CONFIDENCE REPORT MAILED WITH CITY NEWSLETTER The Consumer Confidence Report (CCR) will be mailed out with the June issue of the City Newsletter. An article with the newsletter will explain the purpose of the CCR.

ADJOURNMENT A motion by Commissioner Bate seconded by Commissioner Peterson to adjourn the meeting at 6:29 p.m. Motion carried.