

**CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
MARCH 15, 2011
MINUTES**

TIME AND PLACE OF MEETING:	Chairman Grobner called the regular meeting of the Franklin Board of Water Commissioners to order at 5:16 p.m., On March 15, 2011 at Franklin City Hall, 9229 W. Loomis Road Franklin, Wisconsin.
ATTENDANCE AND PLEDGE OF ALLEGIANCE:	Present at this regular meeting were Commissioners Grobner, Peterson and Bate. Also present were Manager Bennett, Assistant Manager Romeis, Superintendent Kainz, Consultant Kaempfer, and Recording Secretary Warner. Excused, Commissioner Graef and Commissioner Schubilske
CITIZEN COMMENT AND CORRESPONDENCE:	None
MINUTES APPROVED:	Commissioner Peterson moved, seconded by Commissioner Bate to approve the minutes of the February 15, 2011 meeting. Motion carried.
VOUCHER LIST/FINANCIAL STATEMENTS:	Motion made by Commissioner Bate seconded by Commissioner Peterson to approve the Vouchers for March in the amount of \$167,357.83 for payment. Motion carried.
REPORT ON WATER SYSTEM PERFORMANCE	<p>Pump No. 4 at Drexel Ave. Booster Pump station has been pulled and needs to be rebuilt.</p> <p>Data base for the cross connection program is now underway with the first inspections to take place in May.</p> <p>Staff reported receiving the signed easement from Milwaukee County for the Booster Station. There was no fee required.</p>

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OLD BUSINESS

UPDATE OF PUETZ ROAD
BOOSTER PUMP STATION

PSC construction preliminary authorization was received and waiting on final approval. The Preliminary Design Report and Site Selection Study were submitted to the DNR. Both the natural gas and electric service cost estimates are being prepared by WE Energies. Price for Soil Exploration Borings came in at \$1,700.

WATER SUPPLY PLAN
SOUTHEASTERN WISCONSIN
REGION PLANNING
COMMISSION RESOLUTION

A motion by Commission Bate that the President of the Board of Water Commissioners signs the resolution of endorsement of the SEWRPC Regional Water Supply Report. Seconded by Commissioner Peterson. Motion carried.

DIXON ENGINEERING ASSET
MANAGEMENT FOR WATER
TOWERS

Staff recommends that the water utility follow the maintenance plan of Dixon Engineering and recommend funding for maintenance of the towers. Agreement with Dixon to be on a yearly basis without going into a contract.

NEW BUSINESS

AMERICAN WATER WORKS
ASSOCIATION (AWWA)
JOURNAL ARTICLE

No action taken

ADJOURNMENT

A motion by Commissioner Bate seconded by Commissioner Peterson to adjourn the meeting at 5:48 p.m. Motion carried.