

**CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
MARCH 27, 2012
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 March 27, 2012 at Franklin City Hall, 9229 W. Loomis Road Franklin, Wisconsin.

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

CITIZEN COMMENT AND CORRESPONDENCE: E-mail letter from Wayne & Beth Zingsheim requesting consideration given the extraordinary amount of water lost and unusual circumstance, for the Board to reduce the water consumption rate for the first quarter's water bill. Commissioner Bate motioned to give the Zingsheim the wholesale rate for this current billing. Seconded by Commissioner Peterson. Motion carried.

MINUTES APPROVED: Commissioner Bate moved, seconded by Commissioner Schubilske to approve the minutes of the February 21, 2012 meeting. Motion carried.

Commissioner Bate moved to approve the minutes of the Special Meeting on February 28, 2012 as amended. Seconded by Commissioner Peterson. Motion carried.

VOUCHER LIST/FINANCIAL STATEMENTS: Motion made by Commissioner Schubilske seconded by Commissioner Bate to approve the Vouchers for March, 2012 in the amount of \$261,676.87. Motion carried.

REPORT ON WATER SYSTEM PERFORMANCE No report(s) given.

OLD BUSINESS

UPDATE OF PUETZ ROAD BOOSTER PUMP STATION AND CONNECTING PIPELINES Staff reported that within two weeks the pumps will be installed and the piping will be completed. The end of May the project should be completed.

	Staff is having the Department of Public Works install drain tile around the building should it become necessary and a conduit run for SCADA from the station to the tower.
STATUS OF OAK CREEK WATER RATE INCREASE	Staff reported on completing testimony for the PSC case; the deadline for submittals being Friday, March 20, 2012.
AUTHORIZATION FOR PAYMENT TO WESOLOWSKI, REIDENBACH & SAJDAK, SC	A motion by Commissioner Peterson for payment of \$2,956.50 to Wesolowski, Reidenbach & Sajdak, SC for services through 2/3 to 3/18/2012. Seconded by Commissioner Schubilske. Motion carried.
PAINTING OF WATER TOWER AT DREXEL AVENUE	Staff reported anticipated start of painting of the tower as August 1, 2012. Staff has been in contact with the Cellular Antenna Companies notifying them of the dates for removal of the antennas; also informed them they can not use generators, but will have to contact the electric company for an electrical drop. There was some discussion regarding restriction on water use at that time, but will depend on the weather.
AUTHORIZATION TO GO OUT FOR BIDS FOR PAINTING OF THE DREXEL AVENUE WATER TOWER	Staff anticipates bids received before July 1, 2012. A motion by Commissioner Schubilske to authorize staff to proceed with the bidding of the painting of the Drexel Avenue Water Tower. Seconded by Commissioner Peterson. Motion carried.
CONSULTANT SELECTION PROCESS OF SCADA UPDATE	Staff reported receiving 6 proposals, and will consider a short list allowing them each to visit three representative sites. The Mayor has appointed a four person committee to recommend a Consultant.
<u>NEW BUSINESS</u>	
REQUIRED WATER MODIFICATION RESULTING FROM 2012 ROAD IMPROVEMENT PROGRAM	Staff reported that the 2012 Road Improvement identified two roads S. 51st (north of Rawson) and S. 28th Street (north of Briarwood) that will need to have water laterals abandon or relayed before repaving of the streets. The cost of this is estimated at \$20,500 and will come out of the Water Operating Budget.
ROY KAINZ'S RETIREMENT	Roy has sent in his official date of retirement, August 1, 2012. The position has been posted internally.
ADJOURNMENT	A motion by Commissioner Schubilske seconded by Commissioner Peterson to adjourn the meeting at 6:19 p.m. Motion carried.