

CITY OF FRANKLIN  
BOARD OF WATER COMMISSIONERS  
MARCH 20, 2018  
MEETING MINUTES

CALL TO ORDER AND  
ROLL CALL:

The regular meeting of the Franklin Board of Water Commissioners was held on March 20, 2018 and called to order at 5:15 p.m. by Chairman Grobner in the Hearing Room, Franklin City Hall, 9229 W. Loomis Road, Franklin, Wisconsin.

On roll call, the following were in attendance: Commissioners Grobner, Schubilske, Takerian, Peterson and Graef (arrived at 5:19 p.m.). Also present were Manager Morrow, Assistant Manager Arnold, Superintendent Roberts, Director of Finance & Treasurer Rotzenberg, City Attorney Wesolowski and Mayor Olson.

CITIZEN COMMENT PERIOD AND  
CORRESPONDENCE:

None.

MINUTES APPROVED:

- REGULAR MEETING OF  
FEBRUARY 20, 2018
- SPECIAL MEETING OF  
MARCH 13, 2018

Commissioner Peterson moved to approve the minutes of the February 20, 2018 regular meeting. Seconded by Commissioner Takerian. All voted Aye; motion carried.

Commissioner Schubilske moved to approve the minutes of the March 13, 2018 special meeting. Seconded by Commissioner Peterson. All voted Aye; motion carried.

VOUCHER LIST:

Commissioner Schubilske moved to approve the Vouchers for March, 2018, in the amount of \$562,311.52. Seconded by Commissioner Takerian. All voted Aye; motion carried.

REPORT ON WATER SYSTEM  
PERFORMANCE:

Superintendent Roberts reported that Utility is operating at a good level. A 12" gate valve was repaired this past month and he is going to get more aggressive with the Meter Change Out Program by adding another tech to change out meters.

DISTRIBUTION & COLLECTION/  
ADMINISTRATIVE OPERATIONS  
UPDATE:

UNFINISHED BUSINESS

PUBLIC SERVICE COMMISSION  
OF WISCONSIN CASE NO. 4310-  
CW-109; APPLICATION OF THE  
CITY OF OAK CREEK, AS  
A WATER PUBLIC UTILITY, FOR  
AUTHORITY TO CONSTRUCT  
PUMPING AND WATER STORAGE  
IMPROVEMENTS AND NEW  
DISINFECTION FACILITIES, IN  
THE CITY OF OAK CREEK,  
MILWAUKEE COUNTY,  
WISCONSIN:

Commissioner Takerian moved to enter closed session at 5:19 p.m. pursuant to Wis. Stat § 19.85(1)(g) to deliberate upon and to confer with legal counsel for the Board who is rendering advice concerning strategy to be adopted by the Board with regard to litigation upon the Application of the City of Oak Creek, as a Water Public Utility, for Authority to Construct Pumping and Water Storage Improvements and New Disinfection Facilities, in the City of Oak Creek, Milwaukee County, Wisconsin, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Seconded by Commissioner Peterson. On roll call, all voted Aye; motion carried.

Commissioner Schubilske moved to reconvene in open session at 5:39 p.m. Seconded by Commissioner Peterson. On roll call, all voted Aye. Motion carried.

**WHOLESALE PUBLIC WATER  
SUPPLY TO FRANKLIN 2024:**

Commissioner Takerian moved to enter closed session at 5:40 p.m. pursuant to Wis. Stat § 19.85(1)(e) to deliberate upon information, terms and provisions of the potential provision of public water supply to the City of Franklin as related to the City, the Franklin Municipal Water Utility and its customers in 2024 and beyond; and the potential negotiation of terms in relation thereto, including, but not limited to potential amendments to the Agreement for Oak Creek to Provide Water at Wholesale to Franklin, potential agreement terms with alternate public water supply sources, and the investing of public funds and governmental actions in relation thereto, for competitive and bargaining reasons, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Seconded by Commissioner Graef. On roll call, all voted Aye; motion carried.

Commissioner Graef moved to reconvene in open session at 6:21 p.m. Seconded by Commissioner Peterson. On roll call, all voted Aye. Motion carried.

**NEW BUSINESS  
MILWAUKEE SCHOOL OF  
ENGINEERING PROJECT:**

Manager Morrow informed the Board that he presented the Purple Pipe System to a Senior Design class at Milwaukee School of Engineering (MSOE) and they would like to make it a Senior Design class project this year.

Commissioner Graef moved to allow Manager Morrow to spend \$1,400 for the MSOE Senior Design class to work on a Purple Pipe System for the City of Franklin as a class project. Seconded by Commissioner Peterson. On roll call, all voted Aye. Motion carried.

**ADJOURNMENT:**

Commissioner Takerian moved to adjourn the meeting at 6:26 p.m. Seconded by Commissioner Graef. All voted Aye; motion carried.