

CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
MAY 13, 2008

520

TIME AND PLACE OF MEETING: The meeting of the Franklin Board of Water Commissioners was called to order at 5:15 p.m., on May 13, 2008 at Franklin City Hall, 9229 W. Loomis Road Franklin, Wisconsin.

ATTENDANCE AND PLEDGE OF ALLEGIANCE: Present at this regular meeting were Commissioners Grobner, , Peterson, Graef and Schubilske. Also present were Manager Bennett, City Attorney Wesolowski, Finance Officer Patterson, Superintendent Kainz, Recording Secretary Warner and Consultants Chris Kaempfer and Bill Mielke. Excused Commissioner Bate and Assistant Manager Romeis.

CITIZEN COMMENT AND CORRESPONDENCE: No Citizen Comment

Board read citizen comments on the new rate increase. No action was necessary.

MINUTES APPROVED: Commissioner Graef moved, seconded by Commissioner Schubilske to approve the minutes of the April 15, 2008 meeting. Motion carried.

VOUCHER LIST/FINANCIAL STATEMENTS: Motion made by Commissioner Peterson, seconded by Commissioner Graef, to approve the May 13, 2008 Vouchers from No. 8785 through No. 8816 and 8746 and 50508 in the amount of \$803,624.78 for payment. Motion carried.

REPORT ON WATER SYSTEM PERFORMANCE: Approved the award of contract for the flow control stations installation and the meter pit relocations. Waiting DNR approval, PSC has been approved. Deadline is to get the Drexel Avenue done by the end of July.

Two water main breaks last month, one on Rawson and the other on 81st and Clayton.

Replaced valves and bolts on all of the hydrants on Drexel Avenue in the new construction area between Loomis and Lover Lane Road.

OLD BUSINESS:

CITY OF FRANKLIN BOARD OF WATER COMMISSIONERS et al, v. OAK CREEK WATER & SEWER Utility et al. , MILWAUKEE COUNTY CIRCUIT COURT CASE NO. 08-CV-002119 City Attorney reported scheduling conference date has been set for Thursday, May 22, 2008.

PUBLIC SERVICE
COMMISSION OF
WISCONSIN CASE No. 4310-
WR-109; APPLICATION OF
THE OAK CREEK WATER
AND SEWER UTILITY TO
INCREASE WATER RATES.

Commissioner Graef 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 Oak Creek Water and Sewer Utility to Increase Water Rates before the Public Service Commission of 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 vote Commissioners Graef, , Peterson, Schubilske and Grobner voted Aye.

Upon re-entering open session at 5:54 p.m. Commissioner Graef moved to authorize the City Attorney to proceed as discussed in closed session. Seconded by Commissioner Peterson. All voted Aye; motion carried.

STATUS OF WATER
MASTER PLAN

Consultant Kaempfer indicated the need to schedule a pre-construction conference next week for flow control stations and meter pit, pending DNR approval.

Delivered a set of plans and specifications to Oak Creek on April 14th for review. The meter stations relocations were approved. Revised agreement 30 days for approval and if there is no comment they are approved. May 15th is the last day to receive comments.

Kaempfer has been discussing some recommendations to the Staff on the Water Master Plan and would like to come back to present this to the Commission next month.

NEW BUSINESS

CONSUMER CONFIDENCE
REPORT

Commissioners were informed to submit any questions or comments to staff prior to the June 1 deadline.

THREE MONTH FINANCIAL
REPORT

Financial Officer Patterson reviewed the financial report. The report shows that the utility is running about the same as last year.

ADJOURNMENT

Motion by Commissioner Graef, seconded by Commissioner Peterson, to adjourn the meeting at 6:33 p.m. Motion carried.