

CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS MEETING MINUTES
MAY 19, 2009

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 21, 2009 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, Bate and Schubilske. Also present were Manager Bennett, Assistant Manager Romeis, Superintendent Kainz, and Finance Director Patterson. Consultant Kaempfer, Alderman Sohns, Brian Endres and Lenny Beck from Payne & Dolan, and Recording Secretary Warner.
CITIZEN COMMENT AND CORRESPONDENCE:	Discussion concerning Mr. Bal's request for consideration that his third quarter 2008 water bill consumption. Commissioner Bate moved, seconded by Commissioner Graef that we send Mr. Bal a revised bill showing the calculated rate recommended by the Public Service Commission guideline along with a letter informing him this is a one time offer. Motion carried.
MINUTES APPROVED:	Commissioner Graef moved, seconded by Commissioner Bate to approve the minutes of the April 21, 2009 meeting as corrected. Motion carried.
VOUCHER LIST/FINANCIAL STATEMENTS:	Motion made by Commissioner Bate seconded by Commissioner Peterson to approve the May 19, 2009 Vouchers from No. 909553 through No. 9115 and 987, 997, 998, 9035, 9055 & 50609 in the amount of \$980,708.47 for payment. Motion carried.
REPORT ON WATER SYSTEM PERFORMANCE	Report at the June meeting.
<u>OLD BUSINESS:</u>	
STATUS OF WATER MASTER PLAN	Consultant Kaempfer distributed copies of the Water System Study final project report for review and discussion. Motion by Commissioner Bate to accept the final Water System Study with an insert in Chapter 2 regarding ability to convert to Milwaukee Water Works and review potential of connection approximately every 5 years. Seconded by Commissioner Schubilske. Motion carried.
ACQUISITION OF LAND FOR EXPANSION OF SEWER AND WATER BUILDING	Staff reported receiving a letter from Kronos corporate which they indicated they were receptive to selling the City the land. Council is meeting this same night to approve the appraiser for determining an offering price for the property.
OAK CREEK MASTER PLAN	No report.

UPDATE SOUTH 51ST
STREET WATER MAIN
FROM PUETZ ROAD TO
3300' SOUTH

The presence and disposal of contaminated soil needs resolution prior to beginning project. Staff reported that award of bid is anticipated at tonight's Common Council Meeting.

UPDATE ON BANKRUPTCY
AND ACCOUNT
RECEIVABLES

Staff recommends the Commission adopt a policy on Bankruptcy accounts that upon such notification we read the meter and freeze the account as of that date and set up a sub account to continue forward with future billings. Commissioner Bate motioned to follow staff recommendation of freezing accounts upon notice of Bankruptcy and to set up new sub account for future billings. Seconded by Commissioner Graef. Motion carried.

NEW BUSINESS:

QUARRY MONITORING
EQUIPMENT - PUMP
STATION AT 58TH &
ALLWOOD

Alderman Sohns requested permission of the Board for Payne and Dolan to install permanent monitoring equipment at the pump house property. Commissioner Bate motioned for the approval for Payne and Dolan to install permanent monitoring equipment at the pump house located at 58th and Allwood. Seconded by Commissioner Schubilske. Motion carried.

FEDERAL TRADE
COMMISSION ISSUES NEW
REQUIREMENT FOR
IDENTITY THEFT
PREVENTION FOR ALL
MUNICIPALITIES

To be reported at next meeting after further research.

CONSUMER CONFIDENCE
REPORT

Staff shared the 2008 Consumer Confidence Report giving the background purpose of the report. This is a requirement of the Department of the Natural Resources and must be mailed to all water customers by July 1st.

WATER TOWER
INSPECTION FROM DIXON
ENGINEERING

Supervisor Kainz presented a proposed Contract Agreement from Dixon Engineering, Inc. for maintenance inspection of the Water Storage Tanks located at Drexel Avenue and Puetz Road. Two proposals for each tower were discussed, a Basic Agreement and a Dive Alternative. Commissioner Graef motioned to proceed with the agreement for the Dive Alternative for the proposed water towers. Seconded by Commissioner Bate. Motion carried.

DISCUSSION REGARDING
WATER RATE INCREASE

Finance Director Patterson presented different types of rate structure increases for the Board to review.

ADJOURNMENT

A motion by Commissioner Bate, seconded by Commissioner Peterson to adjourn the meeting at 7:16 p.m. Motion carried.