

**CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
MAY 18, 2010**

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 18, 2010 at Franklin City Hall, 9229 W. Loomis Road Franklin, Wisconsin.
ATTENDANCE AND PLEDGE OF ALLEGIANCE:	Present at this regular meeting were Commissioners Grobner, Peterson, Schubilske, Graef and Bate. Also present were Manager Bennett, Assistant Manager Romeis, Superintendent Kainz, Finance Director Patterson, Consultant Kaempfer and Recording Secretary Warner.
CITIZEN COMMENT AND CORRESPONDENCE:	Correspondence from Mrs. Majcher was addressed, no action required.
MINUTES APPROVED:	Commissioner Bate moved, seconded by Commissioner Peterson to approve the minutes of the March 16, 2010 meeting. Motion carried.
VOUCHER LIST/FINANCIAL STATEMENTS:	Motion made by Commissioner Schubilske seconded by Commissioner Peterson to approve the Vouchers for April in the amount of \$300,789.35 and May in the amount of \$1,177,348.02 for payment. Motion carried.
REPORT ON WATER SYSTEM PERFORMANCE	Staff has recently had discussion with City Officials regarding the status of the Sewer and Water building. Staff should have a response from the City Attorney on the purchase of the land for the building by next meeting.
 <u>OLD BUSINESS</u>	
UPDATE OF PUETZ ROAD BOOSTER PUMP STATION	Consultant Kaempfer presented an update of the alternative sites showing recently delineated wetlands. Staff was to clarify whether or not a utility building can be built right up to the easement line. Staff will pursue site number 5, as the preferred site then site number 3 with Milwaukee County.
<u>CONSUMER CONFIDENCE REPORT</u>	Report will be mailed along with the City Newsletter going out in June.

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NEW BUSINESS

2009 TWELVE MONTH
FINANCIAL REPORTS

Financial Director Patterson reviewed the financial report for 2009 with 2008 and found no real significant change.

2010 THREE MONTH
FINANCIAL REPORTS

The Financial Report for the first quarter of 2010 was also presented by Financial Director Patterson. After review a request was made by the Board to have Staff look into the quarterly readings billed by Oak Creek for bulk water purchased quarterly compared to what the City has billed out. Staff will report back.

DISPOSAL OF SNOWPLOW

A motion made by Commissioner Graef, seconded by Commissioner Bate to approve the sale to Ninnemann Trucks and Equipment for the purchase of the snow plow from the old sewer and water vehicle at a price of \$500. Motion carried.

ADJOURNMENT

A motion by Commissioner Bate seconded by Commissioner Peterson to adjourn the meeting at 6:12 p.m. Motion carried.