

**CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS MINUTES
MAY 17, 2011**

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 May 17, 2011 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, Assistant Manager Romeis, Superintendent Kainz, Director of Finance Patterson and also present was Consultant Kaempfer, Recording Secretary Warner and three guests from Johnson Controls. Excused was Commissioner Bate.

CITIZEN COMMENT AND CORRESPONDENCE: None

MINUTES APPROVED: Commissioner Graef moved, seconded by Commissioner Peterson to approve the minutes of the April 19, 2011 meeting. Motion carried.

VOUCHER LIST/FINANCIAL STATEMENTS: Motion made by Commissioner Graef seconded by Commissioner Peterson to approve the Vouchers for May in the amount of \$1,264,311.23 for payment. Motion carried.

REPORT ON WATER SYSTEM PERFORMANCE Supervisor Kainz reported on repairs and expenditures from the winter of 2011.

OLD BUSINESS

UPDATE OF PUETZ ROAD BOOSTER PUMP STATION Staff reported that the lands within the permanent easement recently acquired from the County needs to be rezoned from R-3 to I-1. A Public Hearing will be held on June 9, 2011. At the same Public Hearing will be held for the Utility to apply for a Special Use for this parcel. Authorization was given to go out for bids for the Booster Pump Station project with opening

BOARD OF WATER COMMISSIONERS MINUTES
MAY 17, 2011
PAGE 2

bid on July 20, 2011 an award of contracts on August 2, 2011. A motion by Commissioner Schubilske to change the July 19 meeting to July 26, to accommodate the recommendation of award of the bid to go to Common Council on August 2, 2011. Seconded by Commissioner Graef. Motion carried.

Consultant Kaempfer reported dividing the project into two separate contracts, one for the Booster Pump Station, and the second contract will be for the installation of connecting pipelines. Two contracts will allow underground and building contractors to best bid in their area of expertise. Both contracts being substantial in size.

**DIXON ENGINEERING ASSET
MANAGEMENT FOR WATER
TOWERS**

No contract has been signed, the Utility will run with a year to year agreement for the work to be performed. The 2011 year will be the surety inspection of the two towers at a charge of \$500 each.

WATER LOSS REPORT

Finance Director Patterson reported that the unaccounted for loss of water started out as what was issued on the PSC report. Supervisor Kainz was able to identify areas of unreported water loss. Staff will continue to complete the report and make available to the Board after each quarterly billing.

**2011 SIMPLIFIED RATE
INCREASE**

Finance Director Patterson reported on this as well as the Purchase Water Rate Adjustment. The board had earlier requested to wait on the 2011 Simplified Rate increase until further information was available on the water loss.

PSC advises that we could combine the two increases and implement them at the same time if the Board so decides.

Commissioner Graef motioned for the utility to apply for the Simplified Rate Increase and the adjustment from Oak Creek together as one increase. Seconded by Commissioner Schubilske. Motion carried.

BOARD OF WATER COMMISSIONERS MINUTES
MAY 17, 2011
PAGE 3

NEW BUSINESS

2011 THREE MONTH, FIRST
QUARTER FINANCIAL
REPORT

Reviewed and noted.

2010 TWELVE MONTH
REPORT

Twelve month data report presented and reviewed by Finance Director Patterson.

PURCHASE WATER RATE
INCREASE

Discussion was included under Old Business with the 2011 Simplified Rate Increase.

EVALUATION OF ENERGY
CONSUMPTION COSTS

Presentation by Paul Patrie, Derek Clayton and Zia Qureshi of Johnson Controls on Performance Contracting and Project Development Agreement for the water utility building and facility's energy consumption.

A motion by Commissioner Graef to precede with a Memorandum of Understanding with Johnson Controls to present back to the board the preliminary findings of potential energy savings projects. Seconded by Commissioner Peterson. Motion carried.

ADJOURNMENT

A motion by Commissioner Peterson seconded by Commissioner Schubilske to adjourn the meeting at 6:35 p.m. Motion carried.