

**CITY OF FRANKLIN  
BOARD OF WATER COMMISSIONERS  
MAY 15, 2012  
MINUTES**

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| TIME AND PLACE<br>OF MEETING:   | Chairman Grobner called the regular meeting of the Franklin Board of Water Commissioners to order at 5:15 p.m., On May 15, 2012 at Franklin City Hall, 9229 W. Loomis Road Franklin, Wisconsin.  |
| ATTENDANCE AND<br>PLEDGE OF ALLEGIANCE:                                     | Present at this regular meeting were Commissioners Grobner, Peterson and Schubilske Also present were City Attorney Wesolowski, Manager Bennett, Assistant Manager Romeis, Superintendant Kainz and Consultant Chris Kaempfer. Excused Commissioners Bate and Graef. |
| CITIZEN COMMENT AND<br>CORRESPONDENCE:                                      | None   |
| MINUTES APPROVED:   | Commissioner Peterson moved, seconded by Commissioner Schubilske to approve the minutes of the April 17, 2012 meeting. Motion carried.   |
| VOUCHER LIST/FINANCIAL<br>STATEMENTS:                                       | Motion made by Commissioner Schubilske seconded by Commissioner Peterson to approve the Vouchers for May, 2012 in the amount of \$1,320,001.17. Motion carried.  |
| REPORT ON WATER SYSTEM<br>PERFORMANCE                                       | Supervisor Kainz reported on recent water main repairs.  |
| <u>OLD BUSINESS</u>   |  |
| UPDATE OF PUETZ ROAD<br>BOOSTER PUMP STATION<br>AND CONNECTING<br>PIPELINES | Booster Station was started up earlier this day. All four pumps were right on their curve. The Board will tour the new site prior to next month's meeting.   |

STATUS OF OAK CREEK  
WATER RATE INCREASE

The hearing was held on April 26th. The transcripts of this hearing have been received. The City Attorney will prepare the briefs.

STATUS OF DREXEL AVE.  
WATER TOWER  
MAINTENANCE

The low bid came in close to estimate. After a review however it was discovered the new bid was based on flexible rather than rigid frame containment structure, as specified in bid requirements.

Commissioner Peterson motioned to reject all bids, based upon the low bid was non responsive in that it did not comply with the specifications and the only other two bids were substantially higher than the estimated amount for the project. Seconded by Commissioner Schubilske. Motion Carried.

Commissioner Schubilske motioned to authorized staff to re-bid, specifying a flexible containment structure. Seconded by Commissioner Peterson. Motion carried.

STATUS OF CONSULTANT  
SELECTION PROCESS OF  
SCADA UPRGRADE

A selection committee met and recommends Ruekert & Mielke be selected as the consultant for the Scada Upgrade.

Commissioner Schubilske motioned to recommend to Common Council authorizing the agreement with Ruekert & Mielke for professional services to upgrade the City Scada System. Seconded by Commissioner Peterson. Motion carried.

NEW BUSINESS

THREE MONTH FINANCIAL  
REPORTS FOR FIRST  
QUARTER 2012

Distributed report is for record purposes no comments.

EMPLOYMENT OF SEWER &  
WATER UTILITY  
SUPERVISOR

Currently have interviewed two of the four applicants for the position. Requested from the Mayor and Common Council and received permission to have the selected individual with Supervisor Kainz overlap for a period up to 60 days.

ADJOURNMENT

A motion by Commissioner Peterson seconded by Commissioner Schubilske to adjourn the meeting at 6:18 p.m. Motion carried.