

CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
MAY 21, 2013
MINUTES

TIME AND PLACE
OF MEETING:

Chairman Grobner called the regular meeting of the Franklin Board of Water Commissioners to order at 5:20 p.m., On May 21, 2013 at Franklin City Hall, 9229 W. Loomis Road, Franklin, Wisconsin.

Present at this regular meeting were Commissioners Grobner, Schubilske and Peterson Also present were Manager Bennett, Assistant Manager Romeis, Superintendent Roberts, Deputy Finance Director Rotzenberg and Consultant Kaempfer. Excused were Commission Bate and Graef.

CITIZEN COMMENT AND
CORRESPONDENCE:

None

MINUTES APPROVED

Commissioner Peterson moved, seconded by Commissioner Schubilske to approve the minutes of the April 2, 2013 meeting. Motion carried.

VOUCHER LIST/FINANCIAL
STATEMENTS:

Motion made by Commissioner Schubilske seconded by Commissioner Peterson to approve the Vouchers for April, 2013 in the amount of \$247,143.67. Motion carried.

Motion made by Commissioner Peterson seconded by Commissioner Schubilske to approve the Vouchers for May, 2013 in the amount of \$1,428,703.67. Motion carried

REPORT ON WATER SYSTEM
PERFORMANCE

Staff has been in contact with the contractor (Horizon) to complete the painting of the Drexel Avenue water tower. Directed them to complete the outstanding punch list within 30 days.

OLD BUSINESS

STATUS OF OAK CREEK
WATER RATE INCREASE

At the open Meeting of the Public Service Commission held on May 2, 2013, the commission reversed their decision on the Rate of Return and the 12 inch water mains being allocated to transmission.

SCADA SYSTEM UPDATE

Wonderware the new Scada equipment will be tested out during the work day hours starting May 28th, then using the older Hydrolynk at night until any defects are worked out.

STATUS OF ANTENNAS
LOCATED AT THE DREXEL
AVENUE WATER TOWER

All four wireless communication companies have paid the invoices for repairs resulting from the removal of the antennas for the painting of the Drexel Avenue Water Tower. Two of the temporary antennas remain on-site.

NEW BUSINESS

THREE MONTH FINANCIAL
REPORT

Deputy Finance Director reviewed and answered questions regarding the first quarter Balance Sheet.

STATUS OF WAUKESHA
WATER WITH THE CITY OF
MILWAUKEE

Staff reviewed the possible routes for water mains to be extended from Oak Creek to serve Waukesha. No further discussion at this time.

ESTABLISH AN
EXPENDITURE
AUTHORIZATION LIMIT FOR
UTILITY MANAGER

Tabled until next meeting.

ADJOURNMENT

A motion by Commissioner Peterson seconded by Commissioner Schubilske to adjourn the meeting at 6:00 p.m. Motion carried.

Respectfully submitted,

Pat Warner,
Recording Secretary
Board of Water Commissioners

bwc\minutes 5/23/2013