

CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
MAY 20, 2014
MEETING MINUTES

TIME AND PLACE OF MEETING: Commissioner Bate called the regular meeting of the Franklin Board of Water Commissioners to order at 5:16 p.m., on May 20, 2014 at Franklin City Hall, 9229 W. Loomis Road, Franklin, Wisconsin. Chairman Grobner arrived at 5:18 p.m.

Present at this regular meeting were Commissioners Grobner, Bate, Graef, Peterson and Schubilske. Also present were Manager Bennett, Assistant Manager Romeis, Superintendent Roberts and Chris Kaempfer.

CITIZEN COMMENT AND CORRESPONDENCE: None

MINUTES APPROVED: Commissioner Graef moved to approve the minutes of the April 15, 2014 meeting. Seconded by Commissioner Bate. Motion carried.

VOUCHER LIST/FINANCIAL STATEMENTS: Commissioner Bate moved to approve the Vouchers for May, 2014 in the amount of \$1,270,225.77. Seconded by Commissioner Peterson. Motion carried.

REPORTS ON WATER SYSTEM PERFORMANCE: Manager Bennett indicated system working well.

Chris Kaempfer gave a status report of Water System Implementation.

OLD BUSINESS

WATER METER READING CHECKS: Manager Bennett identified the three water meter reading reports that are reviewed each quarter before bills are sent out.

WATER AND WASTE WATER UTILITY BUILDING UPDATE: Manager Bennett indicated that the Mayor has placed proceeding with advertising for bids for this new facility on hold for now. A tentative schedule was reviewed. It is anticipated this item will return to the Commission for the July meeting and to the Council for action at their first meeting in August.

WATER LOSS STUDY: Manager Bennett updated Board on the progress in finding a consultant for a water loss study.

Staff will contact AWWA and Rural Water Association for information on Utilities who performed similar studies.

Staff will then develop a request for quotation from interested, qualified firms.

**UPDATE ON THE ST. MARTIN'S
ROAD WATER MAIN EXTENSION:**

Manager Bennett indicated water main extension will be placed on next Common Council meeting agenda with an alternative of special assessment.

NEW BUSINESS

**RATE INCREASE DUE TO OAK
CREEK INCREASE:**

Manager Bennett recommended Board approve a purchase water adjustment.

Commissioner Graef moved to authorize a purchase water adjustment increase from the Oak Creek Water Utility. Seconded by Commissioner Peterson. Motion carried.

**FIRST QUARTER 2014 FINANCIAL
STATEMENTS:**

No action required on handout.

The Board reviewed the financials included in the Board packet. No further action was required.

**MILWAUKEE WATER WORKS
CHARGING OF PUBLIC FIRE
PROTECTION TO BOUNDARY
CUSTOMERS:**

No action required on handout.

Manager Bennett described the new fire protection charges that Milwaukee Water Works will attempt to charge. These customers are Milwaukee retail customers and not Franklin Water Utility customers.

ADJOURNMENT:

Commissioner Bate moved to adjourn the meeting at 6:10 p.m. Seconded by Commissioner Peterson. Motion carried.

Respectfully submitted,

Shari Gilmeister
Recording Secretary
Board of Water Commissioners