

CITY OF FRANKLIN  
BOARD OF WATER COMMISSIONERS  
MAY 19, 2015  
MEETING MINUTES

CALL TO ORDR AND  
ROLL CALL:

Chairman Grobner called the regular meeting of the Franklin Board of Water Commissioners to order at 5:16 p.m., on May 19, 2015 at Franklin City Hall, 9229 W. Loomis Road, Franklin, Wisconsin.

Present at this regular meeting were Commissioners Grobner, Graef and Peterson. Also present were Manager Morrow, Assistant Manager Romeis, Director of Finance & Treasurer Rotzenberg and Superintendent Roberts. Excused was Commissioner Bate.

CITIZEN COMMENT PERIOD AND  
CORRESPONDENCE:

None.

MINUTES APPROVED:

Commissioner Graef moved to approve the minutes of the April 21, 2015 meeting. Seconded by Commissioner Peterson. Motion carried.

Commissioner Peterson moved to approve the minutes of the May 14, 2015 special meeting. Seconded by Commissioner Grobner. Motion carried.

VOUCHER LIST:

Commissioner Peterson moved to approve the Vouchers for May, 2015 in the amount of \$1,942,180.99. Seconded by Commissioner Graef. Motion carried.

REPORT ON WATER SYSTEM  
PERFORMANCE:

Superintendent Roberts reported system doing well. He reported that a large lateral leak was discovered last week on Red Wing Drive. The water main was installed in 1997, in service 1999. The amount of water loss from leak can only be estimated but might have exceeded 5 mg per month. This leak could have existed for 5 months.

OLD BUSINESS

WATER AND WASTEWATER  
UTILITY BUILDING UPDATE:

Superintendent Roberts reported work is coming along. Completion continues to be expected for mid-September.

LEAK ELIMINATION PROGRAM  
(WATER LOSS STUDY):  
LEAKAGE QUANTIFICATION  
EVALUTION UPATE:

No report.

WATER LOSS BILLING REVIEW  
UPDATE:

Finance & Treasurer Rotzenberg reported 3rd copy of our billing records were sent to the outside consultants. They will have 2-3 personnel on-site in June for 2-3 weeks field testing accounts.

WATER SYSTEM MODIFICATION  
FOR THE RECONSTRUCTION OF  
S. 27TH STREET –  
RECOMMENDATION OF AWARD  
OF CONTRACT FOR PURCHASE  
OF WATER MAIN AND SERVICE  
ITEMS AND MANHOLE FRAMES  
AND COVERS:

Assistant Manager Romeis reviewed the bid that is going to Common Council tonight recommending First Supply be awarded contract for materials.

Commissioner Peterson moved to recommend to Common Council to award contract for Purchase of Water Main and Service Items and Manhole Frames and Covers to First Supply. Seconded by Commissioner Graef. Motion carried.

WATER SYSTEM STUDY,  
PROJECT UPDATE:

Assistant Manager Romeis reported that we received a report which amended Chapter 2 to include the need for Sewer and Water Facility from Kaempfer & Associates.

FIRE HYDRANTS IN PRIVATE  
LAND/EASEMENTS:

No report.

SCEPTER CIRCLE/COURT WATER  
MAIN RELAY UPDATE:

Superintendent Roberts reported project is almost complete. There have been numerous breaks in the old main and laterals.

9120 S. ST. MARTINS ROAD  
UPDATE:

Manager Morrow reported both the Common Council and Plan Commission approved Option 6 as recommended by the Water Commission. The Commission felt further consideration should be given to this extension policy.

OAK CREEK'S APPLICATION FOR  
\$30 MILLION WATER  
TREATMENT PLAN  
ENHANCEMENT UPDATE:

Finance & Treasurer Rotzenberg discussed a letter of May 15, 2015 to Oak Creek from the PSC. The letter addressed the potential of a 33% water rate increase if project is approved and questioned Oak Creek why they did not mention this project in prior expansion request. Application not accepted yet.

Commissioner Graef moved to approve up to \$10,000 for outside counsel challenge on Oak Creek expansion application. Seconded by Commissioner Peterson. Motion carried.

#### NEW BUSINESS

PROPOSED FULL PSC RATE CASE:

Finance & Treasurer Rotzenberg reported the last full rate case was in 2009, the five year period has expired for a simplified rate case. He reviewed all costs that are included and excluded in the rate case application. Board needs to decide what rate of return is wanted. Rate case needs to be filed by August 1st. Decision tabled until June meeting.

ADJOURNMENT:

Commissioner Graef moved to adjourn the meeting at 6:41 p.m. Seconded by Commissioner Peterson. Motion carried.