

CITY OF FRANKLIN  
BOARD OF WATER COMMISSIONERS  
MAY 17, 2016  
MEETING MINUTES

CALL TO ORDER AND  
ROLL CALL:

The regular meeting of the Franklin Board of Water Commissioners was held on May 17, 2016 and called to order at 5:14 p.m. by Chairman Grobner in the Lower Level Conference Room, Franklin City Hall, 9229 W. Loomis Road, Franklin, Wisconsin.

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

CITIZEN COMMENT PERIOD AND  
CORRESPONDENCE:

Board discussed letter from Dave & Jeannine Ross requesting relief on 1Q16 water bill.

Commissioner Takerian moved to reduce amount owed for water consumption to be billed at wholesale cost. Seconded by Commissioner Peterson. All voted Aye; motion carried.

MINUTES APPROVED:

Commissioner Graef moved to approve the minutes of the April 19, 2016 meeting. Seconded by Commissioner Takerian. All voted Aye; motion carried.

VOUCHER LIST:

Commissioner Peterson moved to approve the Vouchers for May, 2016 in the amount of \$1,437,931.85. Seconded by Commissioner Graef. All voted Aye; motion carried.

REPORT ON WATER SYSTEM  
PERFORMANCE:

DISTRUTION & COLLECTION  
OPERATIONS UPDATE:

Superintendent Roberts reviewed distribution & collection operations summary report for the past month.

ADMINISTRATIVE OPERATIONS  
UPDATE:

Manager Morrow reviewed administrative operations summary for the past month.

UNFINISHED BUSINESS

PUBLIC SERVICE COMMISSION  
OF WISCONSIN CASE NO. 4310-  
CW-108; APPLICATION OF OAK  
CREEK WATER AND SEWER  
UTILITY, MILWAUKEE COUNTY,  
WISCONSIN, TO CONSTRUCT  
PUMPING AND WATER STORAGE  
IMPROVEMENTS AND NEW  
DESINFECTION FACILITIES AT  
THE WATER TREATMENT PLANT:

Manager Morrow reported that PSC datelines have been set and met. Consultant Kaempfer has been reviewing reports and offering suggestions and comments.

WATER SYSTEM STUDY UPDATE – PROJECTED WATER REQUIREMENTS:	Consultant Kaempfer indicated no new comments or updates.
FIRE HYDRANTS IN PRIVATE LAND/EASEMENTS UPDATE:	Manager Morrow indicated no new updates.
PROPOSED FULL PSC RATE CASE:	Director of Finance & Treasurer Rotzenberg reported water rate increase public hearing notice will be published in this week's newspaper. New rates will be effective June 23, 2016. The 8% increase is the result of Oak Creek's rate increase along with Franklin rate increase.
WATER ASSESSMENT POLICY STATUS:	Assistant Manager Romeis reported that Council tabled to June 7, 2016 Common Council meeting. Additional data was requested and will be provided. Recommending cap numbers as suggested by the Board.
SUSTAINABLE WATER IN FRANKLIN:	Manager Morrow reported nothing to report.
WOELFEL ROAD WATER:	Manager Morrow reported that results of survey & request to proceed with design will be discussed at tonight's Common Council meeting.
GRAEF CHANGE ORDER FOR SEWER & WATER OPERATIONS CENTER:	Manager Morrow reported that project was delayed by significant change orders and Utility relocation and connection timing resulting added inspections and meetings over a 7 month period leading to completion. This extension in efforts resulted in additional costs.  Commissioner Peterson moved recommend to Council to approve Graef change order in the amount of \$9,750.00. Seconded by Commissioner Takerian. Commissioner Graef Abstained. Motion carried.
<u>NEW BUSINESS</u> WATER UTILITY NEWSLETTER ARTICLE:	Manager Morrow distributed a copy of the letter/article from Chairman Grobner that will be printed in the next City Newsletter going out end of May/early June.
EVALUATION OF WATER SUPPLY ALTERNATIVES:	Manager Morrow reported that our contract with Oak Creek terminates in 2024. There are several supply alternatives available. Consultant Kaempfer reviewed & discussed potential alternatives. Kaempfer will meet with Ruekert & Mielke and provide further analysis.
ADJOURNMENT:	Commissioner Peterson moved to adjourn the meeting at 6:33 p.m. Seconded by Commissioner Takerian. All voted Aye; motion carried.