

**CITY OF FRANKLIN  
BOARD OF WATER COMMISSIONERS  
NOVEMBER 15, 2011  
MINUTES**

TIME AND PLACE OF MEETING:	Chairman Grobner called the regular meeting of the Franklin Board of Water Commissioners to order at 5:15 p.m., On November 15, 2011 at Franklin City Hall, 9229 W. Loomis Road Franklin, Wisconsin.
ATTENDANCE AND PLEDGE OF ALLEGIANCE:	Present at this regular meeting were Commissioners Grobner, Peterson, Graef; Commissioner Schubilske arrived at 5:17 p.m. and Commissioner Bate arrived at 5:27 p.m.. Also present were Manager Bennett, Assistant Manager Romeis, Superintendent Kainz, and Consultant Kaempfer. Director of Finance Patterson arrived at 5:22 p.m. and left at 6:05 p.m.
CITIZEN COMMENT AND CORRESPONDENCE:	Letter from Transpak Corporation over the concern of high water meter readings was reviewed. The Board directed staff to set up a meeting with the owner to address his concerns.
MINUTES APPROVED:	Commissioner Graef moved, seconded by Commissioner Peterson to approve the minutes of the October 18, 2011 meeting. Motion carried.
VOUCHER LIST/FINANCIAL STATEMENTS:	Motion made by Commissioner Schubilske seconded by Commissioner Graef to approve the Vouchers for August in the amount of \$1,533,174.30. Motion carried.
REPORT ON WATER SYSTEM PERFORMANCE	Reports under the Old and New Business items.
<u>OLD BUSINESS</u>	
UPDATE OF PUETZ ROAD BOOSTER PUMP STATION AND CONNECTING PIPELINES	Construction is on schedule with the pouring of the foundation just completed.
BOOSTER STATION CHANGE ORDER #1 – AIR RELEASE ASSEMBLY	Commissioner Bate motioned to approve Change order No. 1, for the air release assembly in the amount of an additional \$1,241.00, seconded by Commissioner Peterson. Motion carried.

STATUS OF OAK CREEK  
WATER RATE INCREASE

The Consultants, Ruekert & Mielke and staff met with the PSC. PSC does not want to do a cost of service study, would like Franklin Water Utility to meet with Oak Creek's Water Utility staff and work out amongst the two utilities.

2012 WATER UTILITY  
BUDGET

Tabled until a Special Meeting to review and adopt the budget. Commissioner Bate motioned, seconded by Commissioner Schubilske to hold a Special meeting at 5:15 p.m. on Tuesday, November 22, 2011. Motion carried.

NEW BUSINESS

2011 NINE MONTH  
FINANCIAL REPORT

Finance Director reviewed the nine month revenue and expenditures with the Board. No action taken.

DELINQUET WATER BILLS  
FOR FRANKLIN OAK  
CONDOMINIUMS

A motion by Commissioner Graef seconded by Commissioner Bate to direct Manager to send a letter to the owners of the condominiums notifying them of the total amount in the arrears by the association.

WHEATON FRANCISCAN 2<sup>ND</sup>  
METER AT 7410 W. RAWSON

This matter was presented to the Board to advise them that a second meter had been installed at the customer's request. This meter ran off the main meter resulting in two readings being used for billing. This meter should have been treated as an Impact Meter. It will be necessary to refund the owner for this double billing.

ADJOURNMENT

A motion by Commissioner Bate seconded by Commissioner Schubilske to adjourn the meeting at 7:12 p.m. Motion carried.