

CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
NOVEMBER 17, 2015
MEETING MINUTES

CALL TO ORDER AND
ROLL CALL:

Chairman Grobner called the regular meeting of the Franklin Board of Water Commissioners to order at 5:15 p.m., on November 17, 2015 at Franklin City Hall, 9229 W. Loomis Road, Franklin, Wisconsin.

Present at this regular meeting were Commissioners Grobner, Schubilske, Bate, Peterson and Graef. Also present were Manager Morrow, Assistant Manager Romeis, Superintendent Roberts, Director of Finance & Treasurer Rotzenberg, Consultant Kaempfer, City Attorney Wesolowski and Consultant Dave Shear.

CITIZEN COMMENT PERIOD AND
CORRESPONDENCE:

None.

MINUTES APPROVED:

Commissioner Schubilske, moved to approve the minutes of the October 20, 2015 meeting as corrected. Seconded by Commissioner Bate. On roll call, all voted Aye; motion carried.

VOUCHER LIST:

Commissioner Graef moved to approve the Vouchers for November, 2015 in the amount of \$2,024,918.07. Seconded by Commissioner Schubilske. On roll call, all voted Aye; motion carried. Request to have Finance Dept. change name of vendor from Graef to Graef USA.

REPORT ON WATER SYSTEM
PERFORMANCE:

Superintendent Roberts reported system doing well. Abandonment of Well #7 is finishing up. There were two lateral repairs this past month.

UNFINISHED BUSINESS

WATER AND WASTEWATER
UTILITY BUILDING STATUS:

Superintendent Roberts reported partial occupancy has been granted and vehicles are presently being parked in the building. Currently working with Building Inspection Department to resolve a few issues and will move in after full occupancy has been granted. Consideration is being given to having the next Board of Water Commissioners meeting at the new building.

WATER SYSTEM STUDY UPDATE:

Consultant Kaempfer informed Commission he is working on re-evaluating system demand factors. A draft of the study will be sent out in a few days for review. Update will be ready for next meeting.

FIRE HYDRANTS IN PRIVATE
LAND/EASEMENTS UPDATE:

Manager Morrow reported Engineering Tech has started assembling information.

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

Commissioner Peterson moved to enter closed session at 5:20 p.m. pursuant to Wis. Stat § 19.85(1)(g) to deliberate upon and to confer with legal counsel for the Board who is rendering advice concerning strategy to be adopted by the Board with regard to litigation upon the Application of Oak Creek Water and Sewer Utility, Milwaukee County, Wisconsin, to Construct Pumping and Water Storage Improvements and New Disinfection Facilities at the Water Treatment Plant, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Seconded by Commissioner Bate. On roll call, all voted Aye. Motion carried.

Commissioner Bate moved to reconvene in open session at 6:40 p.m. Seconded by Commissioner Peterson. On roll call, all voted Aye. Motion carried.

PROPOSED FULL PSC RATE CASE:

Manager Morrow indicated nothing new to report.

CITY OF FRANKLIN PUBLIC
BUILDINGS, PARKS AND
FACILITIES NAMING POLICY:

Manager Morrow reported that an ordinance cannot be appealed. Current signage hasn't gone through the Architectural Review Board and EDC. Once we decide what to name building, we may have to go to the Architectural Review Board and EDC to get permission to change it.

NEW BUSINESS

WOELFEL ROAD WATER/WATER
ASSESSMENT POLICY:

Manager Morrow reported at a neighborhood meeting held in the area of S. 92nd Street & W. Woelfel Road, residents indicated they would like to consider both sanitary sewer and water main extension and service. Staff will work on preliminary design, cost and assessment of a water system.

Currently, assessments are not recovering a significant portion of project costs. Only about 60% of project costs are being recouped. Discussed current assessment policy and what the appropriate assessment recovery should be. Suggestion was made to check with neighboring communities.

ADJOURNMENT:

Commissioner Bate moved to adjourn the meeting at 6:57 p.m. Seconded by Commissioner Peterson. On roll call, all voted Aye; motion carried.