

CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
NOVEMBER 21, 2017
MEETING MINUTES

CALL TO ORDER AND
ROLL CALL:

The regular meeting of the Franklin Board of Water Commissioners was held on November 21, 2017 and called to order at 5:19 p.m. by Chairman Grobner in the Hearing Room, Franklin City Hall, 9229 W. Loomis Road, Franklin, Wisconsin.

Present at this regular meeting were Commissioners Grobner, Takerian, Graef, Peterson and Schubilske. Also present were Manager Morrow, Assistant Manager Arnold, Director of Finance & Treasurer Rotzenberg and City Attorney Wesolowski. Excused was Superintendent Roberts.

CITIZEN COMMENT PERIOD AND
CORRESPONDENCE:

- LETTER FROM MARK
CARSTENSEN RE: EXCESSIVE
WATER BILL FOR WYNDHAM
HILLS PROFESSIONAL CENTER,
9130 W. LOOMIS ROAD

Board discussed letter and determined meter was not faulty and denied request for relief. They will be offered a one-year payment plan with no interest.

Commissioner Schubilske moved to offer customer a one-year payment plan with no interest. Seconded by Commissioner Peterson. All voted Aye; motion carried.

MINUTES APPROVED:

- REGULAR MEETING OF
OCTOBER 17, 2017
- SPECIAL MEETING OF
OCTOBER 31, 2017

Commissioner Graef moved to approve the minutes of the October 17, 2017 regular meeting. Seconded by Commissioner Takerian. All voted Aye; motion carried.

Commissioner Graef moved to approve the minutes of the October 31, 2017 special meeting. Seconded by Commissioner Takerian. All voted Aye; motion carried.

VOUCHER LIST:

Commissioner Schubilske moved to approve the Vouchers for November, 2017, in the amount of \$1,820,603.85. Seconded by Commissioner Takerian. All voted Aye; motion carried.

REPORT ON WATER SYSTEM
PERFORMANCE:

In Superintendent Roberts' absence, Manager Morrow reported water system performing well and reviewed the Distribution & Collection Operations summary report.

DISTRIBUTION & COLLECTION/
ADMINISTRATIVE OPERATIONS
UPDATE:

UNFINISHED BUSINESS

PUBLIC SERVICE COMMISSION
OF WISCONSIN CASE NO. 4310-
CW-109; APPLICATION OF THE
CITY OF OAK CREEK, AS
A WATER PUBLIC UTILITY, FOR
AUTHORITY TO CONSTRUCT
PUMPING AND WATER STORAGE

Commissioner Schubilske moved to enter closed session at 5:29 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 the City of Oak Creek, as a Water Public Utility, for Authority to Construct Pumping and Water Storage Improvements and

IMPROVEMENTS AND NEW
DISINFECTION FACILITIES, IN
THE CITY OF OAK CREEK,
MILWAUKEE COUNTY,
WISCONSIN:

New Disinfection Facilities, in the City of Oak Creek, Milwaukee County, Wisconsin, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Seconded by Commissioner Peterson. On roll call, all voted Aye; motion carried.

Commissioner Peterson moved to reconvene in open session at 6:08 p.m. Seconded by Commissioner Takerian. On roll call, all voted Aye. Motion carried.

WHOLESALE PUBLIC WATER
SUPPLY TO FRANKLIN 2024:

Commissioner Schubilske moved to enter closed session at 6:09 p.m. pursuant to Wis. Stat § 19.85(1)(e) to deliberate upon information, terms and provisions of the potential provision of public water supply to the City of Franklin as related to the City, the Franklin Municipal Water Utility and its customers in 2024 and beyond; and the potential negotiation of terms in relation thereto, including, but not limited to potential amendments to the Agreement for Oak Creek to Provide Water at Wholesale to Franklin, potential agreement terms with alternate public water supply sources, and the investing of public funds and governmental actions in relation thereto, for competitive and bargaining reasons, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Seconded by Commissioner Graef. On roll call, all voted Aye; motion carried.

Commissioner Schubilske moved to reconvene in open session at 6:12 p.m. Seconded by Commissioner Takerian. On roll call, all voted Aye. Motion carried.

2017 Q3 WATER BILLING STATS:

Director of Finance & Treasurer Rotzenberg reviewed 3rd quarter billing results.

2017 THIRD QUARTER
STATEMENTS:

Director of Finance & Treasurer Rotzenberg 3rd quarter financial results.

2018 WATER UTILITY BUDGET:

Director of Finance & Treasurer Rotzenberg reviewed proposed Water Department budget.

Commissioner Peterson moved to approve Water Department budget as presented. Seconded by Commissioner Graef. On roll call, all voted Aye. Motion carried.

TEN YEAR FORECAST ON
CAPITAL REQUIREMENTS &
POTENTIAL BORROWING
REQUIREMENTS:

Director of Finance & Treasurer Rotzenberg reviewed and discussed the Long Term Capital Needs spreadsheet.

2017 WI-DNR SANITARY SURVEY
INSPECTION REPORT:

Manager Morrow reviewed the results of the 2017 DNR Sanitary Survey Inspection Report.

ADJOURNMENT:

Commissioner Schubilske moved to adjourn the meeting at 6:33 p.m. Seconded by Commissioner Peterson. All voted Aye; motion carried.