

**BOARD OF WATER COMMISSIONERS  
NOVEMBER 18, 2008**

**TIME AND PLACE OF MEETING:** After a tour of the Oak Creek Water Treatment plant, the meeting of the Franklin Board of Water Commissioners was called to order at 6:21 p.m., on November 18, 2008 at Franklin City Hall, 9229 W. Loomis Road Franklin, Wisconsin.

**ATTENDANCE AND PLEDGE OF ALLEGIANCE:** Present at this regular meeting were Commissioners Grobner, Peterson and Graef. Also present were Manager Bennett, Assistant Manager Romeis, Superintendent Kainz, Finance Director Patterson, Recording Secretary Warner and Consultant Chris Kaempfer. Excused were Commissioners Bate and Schubilske.

**CITIZEN COMMENT AND CORRESPONDENCE:** Complaints of extremely high third quarter water bills were addressed and meters were taken out, tested and shown to be working properly. If a resident remains unsatisfied with this procedure they should write a letter to Board of Water Commissioners and appear before them.

**MINUTES APPROVED:** Commissioner Graef moved, seconded by Commissioner Peterson to approve the minutes of the October 21, 2008 meeting. Motion carried.

**VOUCHER LIST/FINANCIAL STATEMENTS:** Motion made by Commissioner Peterson, seconded by Commissioner Graef to approve the November 18, 2008 Vouchers from No. 8955 through No. 8978 and 103108 in the amount of \$1,626,159.32 for payment. Motion carried.

**REPORT ON WATER SYSTEM PERFORMANCE:** Flow control stations have been installed. Waiting for WE Energies for electric service.

**OLD BUSINESS:**  
**STATUS OF WATER MASTER PLAN** Consultant Kemper is preparing a final draft and will present the report at the next meeting.

**WORKING WITH OAK CREEK WATER AND SEWER UTILITY BOARD** City Engineer Bennett will contact Oak Creek Water and Sewer Utility to get possible dates and establish a tentative agenda for a joint meeting.

**SEWER AND WATER BUILDING STATUS** Staff will ask the Financial Director to review sewer and water finances and present some options and report at next meeting.

**PROPOSED 2009 WATER UTILITY BUDGET** Finance Director Patterson reviewed 2008 budget and introduced the 2009 Water Utility Budget. Realizing that City development is down expenditures have been reduced based on 2008's actual cost. Commissioner Peterson moved to adopt an operating budget of \$4,553,000 and Capital budget of \$106,300 for 2009. Seconded by Commissioner Graef. Motion carried.

CONTRACT REVISION NO. 3  
FOR 28<sup>TH</sup> STREET BOOSTER  
PUMP STATIONS

Consultant Kemper reported on project costs, which is at 85% of completion. There is a need to revise the budget for Construction Related Services. Commissioner Graef moved to approve an additional cost of \$13,250 for Contract Revision No. 3, for the 27<sup>th</sup> Street Booster Pump Stations. Seconded by Commissioner Peterson. Motion carried.

NEW BUSINESS:  
SOUTHEAST WATER  
SERVICE ARE ELEVATION

City Engineer Bennett informed the Commission that the Council is considering reconstruction of S. 51<sup>st</sup> Street from Puetz Road to Ryan Road. Consideration is being given to install water main prior to road reconstruction. Funding for this extension through Tax Increment District Four.

ANALYSIS OF S. 51<sup>ST</sup>  
STREET WATER MAIN –  
NORTH RYAN ROAD TO  
WEST PUETZ ROAD

Included in above item.

NINE MONTH FINANCAL  
REPORT

Report was reviewed, expenditures and revenues are close to budget. Comparing this year to last year the amount of water usage is about the same.

FRANKLIN WATER  
UTILITY FINANCIAL  
FORECAST

Finance Director reported the purpose of this report is give the commission a means to know when a rate increase is needed. It does not appear like one would be needed in 2009.

APPROVAL TO GO TO  
V.A.L.U.E. ON PICK UP  
TRUCK (50%)

Motion by Commissioner Graef to approve the purchase of a pick up truck. The cost to split 50% to the Water Department and 50% to the Sewer Department. Seconded by Commissioner Peterson. Motion carried.

ADJOURNMENT

Motion by Commissioner Peterson seconded by Commissioner Graef, to adjourn the meeting at 7:32 p.m. Motion carried.