

**CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS MEETING MINUTES
NOVEMBER 17, 2009**

TIME AND PLACE OF MEETING: The meeting of the Franklin Board of Water Commissioners was called to order at 5:15 p.m., On November 17, 2009 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, Schubilske and Bate. Also present were Assistant Manager Romeis, Superintendent Kainz, Finance Manager & Director Patterson, Consultant Kaempfer and Recording Secretary Warner. Excused was Manager Bennett.

CITIZEN COMMENT AND CORRESPONDENCE: No Citizen Comment.

MINUTES APPROVED: Commissioner Graef moved, seconded by Commissioner Peterson to approve the minutes of the October 20, 2009 meeting. Motion carried.

VOUCHER LIST/FINANCIAL STATEMENTS: Motion made by Commissioner Graef seconded by Commissioner Schubilske to approve the, November 17 2009 Vouchers in the amount of \$1,164,018.35 for payment. Motion carried.

REPORT ON WATER SYSTEM PERFORMANCE Inspection reports on Puetz Road and Drexel Avenue Towers from Dixon Engineering will be presented at the next meeting.

Supervisor Kainz reported four recent water leaks were the responsibility of the homeowner.

OLD BUSINESS

THE FUTURE EXPANSION OF THE SEWER AND WATER BUILDING PROPOSAL REVIEW FROM GEOTECHNICAL ENGINEERING FIRMS Motion made by Commissioner Peterson to accept Terracon as the Geotechnical firm for subsurface and geotechnical analysis for the proposed Sewer and Water Building. Seconded by Commissioner Graef. Motion carried.

REVIEW PRELIMINARY ANALYSIS FROM THE PSC STAFF REGARDING PROPOSED RATE INCREASE Finance Director Patterson reviewed several rate increase scenarios with the Board. After which Commissioner Bate moved to accept rate case design 1C with the new increase taking effect starting with the next meter reading date. Seconded by Commissioner Schubilske. Motion carried.

Staff was directed to prepare a news release summarizing the rate increase for the next Newsletter.

BOARD OF WATER COMMISSIONERS MEETING MINUTES

NOVEMBER 17, 2009

PAGE 2

NEW BUSINESS

PROPOSAL FOR
ENGINEERING SERVICES
FOR PRELIMINARY DESIGN
& SITE SELECTION STUDY
FOR PROPOSED PUETZ
ROAD BOOSTER PUMP
STATION

Consultant Kaempfer presented the Board with a draft agreement for the future Puetz Road Booster Pump Station.

A motion was made by Commissioner Bate, seconded by Commissioner Graef to accept the proposed Agreement from Kaempfer & Associates, Inc. for the Puetz Road Booster Pump Station. Motion carried.

CHANGE ORDER NO. 10 FOR
THE 27TH STREET FLOW
CONTROL STATIONS
LOCATED AT W. RAWSON
AVENUE & W. DREXEL
AVENUE AND W. RYAN
ROAD

A motion by Commissioner Bate, seconded by Commissioner Graef to approve contract Change Order No. 10 for the 27th Street Flow Control Stations. Motion carried. A 130 day contract extension was granted without liquidate damages.

CHANGE ORDER NO. 11 FOR
THE S. 27TH STREET FLOW
CONTROL STATIONS
LOCATED AT W. RAWSON
AVENUE, W. DREXEL
AVENUE AND W. RYAN
ROAD

A motion by Commissioner Bate, seconded by Commissioner Graef to approve contract Change Order No. 11 for the 27th Street Flow Control Stations. Motion carried. It was noted that the contractor would reimburse the City for engineering and inspection charges during the avoidable delay period of 190 days outside of the contract amount.

ADJOURNMENT

A motion by Commissioner Bate seconded by Commissioner Peterson to adjourn the meeting at 6:30 p.m. Motion carried.