

CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
OCTOBER 18, 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 October 18, 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, and Schubilske. Also present were Manager Bennett, Superintendent Kainz, and Consultant Kaempfer. Excused, Commissioner Bate and Assistant Manager Romeis.

CITIZEN COMMENT AND CORRESPONDENCE: None

MINUTES APPROVED: Commissioner Graef moved, seconded by Commissioner Peterson to approve the minutes of the September 20, 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 \$399,428.88. Motion carried.

REPORT ON WATER SYSTEM PERFORMANCE Supervisor Kainz reported the pipeline being installed on Puetz Road and 76th Street; ran into a problem with a 20" butterfly valve that will be adjusted by the manufacturer.

OLD BUSINESS

UPDATE OF PUETZ ROAD BOOSTER PUMP STATION AND CONNECTING PIPELINES Construction has progressed slower than anticipated.

Staff has held discussion with the City Inspectors and specs have been given to each; any concerns the City Inspectors have are to be discussed with the Consultant (Kaempfer).

- 1) Construction Status
- 2) Inspection Services

STATUS OF OAK CREEK WATER RATE INCREASE Staff has talked with the Consultants from Ruckert & Mielke regarding their review. Sent a letter with the review findings to Steve Yttri, General Manager Oak Creek Water Department requesting to establish a meeting. Still waiting to hear a response.

PROPOSAL FROM
KAEMPFER & ASSOC. TO
PROVIDE ASSISTANCE TO
THE CITY WATER UTILITY
IN EVALUATING THE COST
OF SERVICE & RATE CASE
STUDY

Utility has an ongoing authorization to use Kaempfer and Associates at an hourly rate.

NEW BUSINESS

ELECTION OF OFFICERS

A motion by Commissioner Schubilske that Commissioners Grobner and Peterson remain as Chairman and Secretary respectfully; seconded by Commissioner Graef. Commissioners Grobner and Peterson accepted the nomination.
Motion carried.

MAYOR'S BUDGET
RELATIVE TO
CONSOLIDATION OF WATER
& SEWER SERVICES WITH
OAK CREEK.

This matter was presented for information purposes, no action was taken.

ADJOURNMENT

A motion by Commissioner Schubilske seconded by Commissioner Peterson to adjourn the meeting at 6:00 p.m.
Motion carried.