

CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
OCTOBER 18, 2016
MEETING MINUTES

CALL TO ORDER AND
ROLL CALL:

The regular meeting of the Franklin Board of Water Commissioners was held on October 18, 2016 and called to order at 5:15 p.m. by Chairman Grobner in the Lower Level Conference Room, Franklin City Hall, 9229 W. Loomis Road, Franklin, Wisconsin.

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

CITIZEN COMMENT PERIOD AND
CORRESPONDENCE:

None.

MINUTES APPROVED:

Commissioner Graef moved to approve the minutes of the September 20, 2016 meeting. Seconded by Commissioner Takerian. All voted Aye; motion carried.

VOUCHER LIST:

Commissioner Takerian moved to approve the Vouchers for October, 2016 in the amount of \$153,187.50. Seconded by Commissioner Schubilske. All voted Aye; motion carried.

REPORT ON WATER SYSTEM
PERFORMANCE:

DISTRIBUTION & COLLECTION/
ADMINISTRATIVE OPERATIONS
UPDATE:

Superintendent Roberts distributed & reviewed Distribution & Collection/Administrative Operations summary report for the past month.

UNFINISHED BUSINESS

PUBLIC SERVICE COMMISSION
OF WISCONSIN CASE NO. 4310-
CW-108; APPLICATION OF OAK
CREEK WATER AND SEWER
UTILITY, MILWAUKEE COUNTY,
WISCONSIN, TO CONSTRUCT
PUMPING AND WATER STORAGE
IMPROVEMENTS AND NEW
DESINFECTION FACILITIES AT
THE WATER TREATMENT PLANT:

Commissioner Schubilske moved to enter closed session at 5:16 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 Graef. On roll call, all voted Aye; motion carried..

Commissioner Schubilske moved to reconvene in open session at 5:54 p.m. Seconded by Commissioner Takerian. On roll call, all voted Aye. Motion carried.

FIRE HYDRANTS IN PRIVATE LAND/EASEMENTS UPDATE:

Manager Morrow discussed email from Administrator Luberda to City Attorney Wesolowski's office in regards to conversion of private hydrants. When Attorney's office responds, Manager Morrow will summarize options for next meeting.

SUSTAINABLE WATER IN FRANKLIN:

Manager Morrow indicated ordinance regarding fire suppression/fire control systems and testing of equipment is on tonight's Common Council agenda for approval.

Commissioner Peterson knew a vendor that was able to supply us with less expensive tags than originally quoted.

Manager Morrow reviewed and discussed "Water Loss Control Workshop for the Great Lakes Region," an AWWA seminar hosted by the PSC he attended.

**2016/2017 BUDGET UPDATE:
- WELL #10 ABANDONMENT**

No discussion.

**NEW BUSINESS
2016 3Q USAGE REPORTS:**

Director of Finance & Treasurer Rotzenberg reviewed 3rd quarter usage data. The 8% rate increase took effect at start of 3rd quarter.

SEPTEMBER 2016 FINANCIAL STATEMENTS:

Director of Finance & Treasurer Rotzenberg reviewed September financial statements.

2017 BUDGET:

Director of Finance & Treasurer Rotzenberg reviewed 2017 proposed budget.

Commissioner Takerian moved to adopt budget with pension estimate. Seconded by Commissioner Graef. All voted Aye; motion carried.

CONVEYING WATER RATES MESSAGE:

No action taken.

ADJOURNMENT:

Commissioner Takerian moved to adjourn the meeting at 6:41 p.m. Seconded by Commissioner Graef. All voted Aye; motion carried.