

**CITY OF FRANKLIN**  
**BOARD OF WATER COMMISSIONERS MINUTES**  
**October 17, 2006**

TIME AND PLACE OF MEETING:	The meeting of the Franklin Board of Water Commissioners was called to order at 5:17 p.m., on September 19, 2006 at Franklin City Hall, 9229 W. Loomis Road.
ATTENDANCE AND PLEDGE OF ALLEGIANCE:	Present at this regular meeting were Commissioners Coulter, Grobner, Peterson and Bate Also present were Manager Bennett, Superintendent Kainz, Director of Finance Patterson Excused were Commissioner Graef and Assistant Manager Romeis.
CITIZEN COMMENT AND CORRESPONDENCE:	None
MINUTES APPROVED:	Commissioner Grobner moved, seconded by Commissioner Bate to approve the minutes of the September 19, 2006 meeting. Corrections made in names of attendees. Motion carried.
VOUCHER LIST/FINANCIAL STATEMENTS:	Motion made by Commissioner Grobner, seconded by Commissioner Peterson to approve payment of Vouchers No. 8255 through No. 8289 and No. 100306 in the amount of \$229,674.55 Motion carried.
REPORT ON WATER SYSTEM PERFORMANCE:	Govern provided 4 days training to various City employees. It was determined that the 2nd quarter billing error was due to a procedure being run twice; but cancelled before the run completed. Random testing of 100 bills to be done in future billings to check for errors.  Simulated runs were completed on the booster pumps at Rawson and Drexel.  Motion made by Commissioner Grobner, seconded by Commissioner Peterson to proceed with the purchase of the booster pumps and install them as soon as possible. Motion carried.
<u>OLD BUSINESS:</u>	
MONUMENT FOR EINAR CARSTENSEN	The stone monument has been appropriated, the wording on the plaque to be similar to Herb Gurschke. Format to be presented to the committee at a future date and will hold off planting the tree until next spring.
UPDATE OF WATER MASTER PLAN	Tabled until November meeting (part of the budget?).

SURVEY OF UTILITY  
BUILDING/GROUNDS

Nothing new. Maintenance is included in the operational budget this year.

NEW BUSINESS

GOVERN UTILITY BILLING  
EXPLANATION OF  
READING IMPORT ERROR

Covered under System Performance.

REVIEW 2007 WATER  
UTILITY BUDGET

Discussion of the new budget numbers for 2007 presented by Cal Patterson, Director of Finance. Commissioners to review and approve at the November meeting. Further discussion of where the Booster pumps funding will come from will also take place in November.

ELECTION OF OFFICERS

Motion by Commissioner Bate, seconded by Commissioner Grobner to retain Frank Coulter as President and Leary Peterson as Secretary. Motion carried.

ADJOURNMENT

Motion by Commissioner Grober, seconded by Commissioner Peterson to adjourn the meeting at 7:02 p.m. Motion carried.