

**BOARD OF WATER COMMISSIONERS MINUTES
OCTOBER 16, 2007**

TIME AND PLACE OF MEETING:	The meeting of the Franklin Board of Water Commissioners was called to order at 5:50 p.m., on October 16, 2007 at Franklin City Hall, 9229 W. Loomis Road.
ATTENDANCE AND PLEDGE OF ALLEGIANCE:	Present at this regular meeting were Commissioners Coulter, Grobner, Graef, and Peterson. Excused was Commissioners Bate Also present were Manager Bennett, Assistant Manager Romeis, Superintendent Kainz, Finance Officer Patterson, Consultant Chris Kaempfer, and Recording Secretary Warner.
CITIZEN COMMENT AND CORRESPONDENCE:	None
MINUTES APPROVED:	Commissioner Grobner moved, seconded by Commissioner Graef to approve the minutes of the September 18, 2007 meeting. Motion carried.
VOUCHER LIST/FINANCIAL STATEMENTS:	Motion made by Commissioner Grobner seconded by Commissioner Peterson to approve the October 16, 2007 Vouchers from No. 8596 through No. 8623 and 100207 in the amount of \$102,848.83 for payment. Motion carried.
REPORT ON WATER SYSTEM PERFORMANCE:	Twice during the summer flow from Oak Creek exceeded contract limit. This was due to Oak Creek filling the tower during user demand.
<u>OLD BUSINESS:</u>	
LOSS OF REVENUE RESULTING FROM THE DELAY OF TRANSFER OF CUSTOMERS	E-mail from City Attorney informing the commission the law suit filed this month.
UPDATE OF WATER MASTER PLAN	Kaempfer reported that a draft should be completed in 60 days with a final report to be submitted in March 2008. The Flow Control Stations schedule will depend on the DOT position on placement at W. Rawson Avenue.
WATER MAIN EXTENSION FOR W. PUETZ RD. & 51 ST STREET	Project has begun. It is necessary for residents in Imperial Heights subdivision, 30 customers to be without water, service during the connection at S. 51 st Street and W. Puetz Road. This should be for one or two days. A December completion date is anticipated.

UPDATE OF CONSULTANT
SELECTION PROCESS NEED
AND PRELIMINARY
DESIGN OF SEWER AND
WATER UTILITY BUILDING

Meeting is scheduled for week of 10/22/07 with GAS.

NEW BUSINESS

ELECTION OF OFFICERS

President Coulter made a motion to nominate Commissioner Grobner to the position of President, seconded by Commissioner Graef. Motion carried. Commission Peterson will remain as Secretary.

WATER USE DURING THE
SUMMER OF 2007

Discussed earlier under Water System Performance.

2008 WATER UTILITY
BUDGET

Reviewed and discussed, further action for approval to take place at next month's meeting. Rate increase potential will be considered.

ADJOURNMENT

Motion by Commissioner Graef, seconded by Commissioner Grobner to adjourn the meeting at 7:35 p.m. Motion carried.