

**CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS MEETING MINUTES
OCTOBER 21, 2008**

TIME AND PLACE OF MEETING:	The meeting of the Franklin Board of Water Commissioners was called to order at 5:55 p.m., on October 21, 2008 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, Assistant Manager Romeis, Superintendent Kainz, Finance Director Patterson, Recording Secretary Warner and Consultant Chris Kaempfer.
CITIZEN COMMENT AND CORRESPONDENCE:	No Citizen Comment
MINUTES APPROVED:	Commissioner Graef moved, seconded by Commissioner Peterson to approve the minutes of the September 16, 2008 meeting. Motion carried.
VOUCHER LIST/FINANCIAL STATEMENTS:	Motion made by Commissioner Peterson, seconded by Commissioner Schubilske to approve the October 21, 2008 Vouchers from No. 8908 through No. 8954 and 10028 in the amount of \$746,155.29 for payment. Motion carried.
REPORT ON WATER SYSTEM PERFORMANCE:	<p>Manager Bennett reported the flow control station at W. Drexel Avenue has been completed. Currently waiting on Wisconsin Electric to service to the flow control station and that will complete the work in that roadway.</p> <p>Rawson Avenue is also completed and waiting for the electric service.</p> <p>Started work on the flow control station at Ryan Road; the meter does not have to be moved at Ryan Road. Discovery of an abandoned conduit belonging to the Electric company was removed. Once the conduit was removed there was a smell of contamination of fuel. The job had to be shut down for approximately one week, while the contaminated soil was removed.</p>
<u>OLD BUSINESS:</u> STATUS OF WATER MASTER PLAN	Staff suggests obtaining additional information from Oak Creek to get a supplement so work can be completed on our Water System Master Plan. Consider the feasibility of connecting to the City of Milwaukee Water Works.
DISCUSSION RELATIVE TO MILWAUKEE WATER	Commissioner Graef moved to adopt a resolution authorizing Staff to work with Milwaukee to do a feasibility study for future purchase of wholesale water from Milwaukee. Seconded by Commissioner Schubilske. Motion carried.

NEW BUSINESS:

THEFT LOSS AT 5550 W.

AIRWAYS

Superintendent Kainz reported that scrap and iron had been taken from the south side of the Water/Sewer Utility Building. There was no entry into the building. Stolen valve boxes, lids, valves, 16" valves with an estimated weight of 1800 lbs, several hydrant pieces and curb boxes. The loss was reported to the Franklin Police Department who offered preventative suggestions. The most important being add lighting. Superintendent Kainz is following up with putting motion sensor lights all around the building and will be changing all of the locks. The feasibility of several cameras was also considered.

UPDATE OF MEETING
WITH OAK CREEK WATER
AND SEWER UTILITY

Reviewed hand out provided by Oak Creek. Two interesting items were: (1) indicating the implementation of a wholesale water system flow control. (2) adding a Booster Pump at Puetz Rd. Another item that came from this meeting was they are well along on their plant expansion with construction to start in 2009.

CONSIDERATION OF
WORKING RELATIONSHIP
WITH OAK CREEK BOARD
OF WATER AND SEWER
COMMISSIONERS

Manager Bennett suggested to the Board they meet together with the Oak Creek Board of Water and Sewer Commissioners and tour the treatment plant. Manager Bennett will make arrangements and get back to the Board.

AGREEMENT WITH GRAEF,
ANHALT AND SCHLOEMER
TO PERFORM A STUDY OF
THE ALIGNMENT OF
FUTURE WATER MAIN ON
S. PUETZ ROAD TO AP
POINT 3300 FT. SOUTH.

The benefit of a water extension on S. 51st Street was prepared. Staff is now recommending the Board to authorize Graef, Anhalt, Schloemer at no cost to prepare preliminary design plans on S. 51st Street from W. Puetz Road to approximately 3,300 feet south.

A motion by Commissioner Schubilske to authorize the signing of proposal with Graef, Anhalt and Schloemer for the study of a future water main alignment in S. 51st Street from W. Puetz Road to approximately 3,300 feet south. Seconded by Commissioner Peterson. Motion carried.

USING WELL NO. 5 OTHER
THAN FOR MAX. HOUR
PUMPAGE

Motion made by Commissioner Peterson, to direct staff to use Well No. 5 for maximum hour only when absolutely necessary. seconded by Commissioner Schubilske. Motion carried.

SEWER AND WATER
BUILDING STATUS

Tabled until next meeting.

PROPOSED 2009 WATER
UTILITY BUDGET

Superintendent Kainz handed out and reviewed an estimated 2009 Budget plan.

Finance Director Patterson will have prepared for next meeting the 2009 Water Utility Budget for the Commission to review and adopt.

ELECTION OF OFFICERS	Commissioner Graef moved to continue the positions of President and Secretary of the Board of Water Commissioners with Commissioners Grobner and Peterson respectively. Seconded by Commissioner Schubilske. Motion carried.
CONTRACT REVISION NO. 2 FOR WATER SYSTEM STUDY AGREEMENT	<p>Additional cost was incurred by Kaempfer, in preparing for the Water System Study. A Land use map plan and projections that were necessary to work on the Water System Plan has been prepared.</p> <p>A motion by Commissioner Petterson to approve an additional \$3,000 in cost for Contract Revision No. 2 for the Water System Study Agreement. Seconded by Commissioner Graef. Motion carried.</p>
CONTRACT REVISION NO. 3 FOR 27 TH STREET BOOSTER PUMP STATIONS AGREEMENT	Tabled until next meeting when the contractor will provide more details.
ADJOURNMENT	Motion by Commissioner Schubilske, seconded by Commissioner Peterson, to adjourn the meeting at 6:58 p.m. Motion carried.