

**CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
OCTOBER 20, 2009**

TIME AND PLACE OF MEETING:	The meeting of the Franklin Board of Water Commissioners was called to order at 5:15 p.m., on October 20, 2009 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, Schubilske and Bate. Also present were Manager Bennett, Assistant Manager Romeis, Superintendent Kainz, Finance Manager & Director Patterson, Consultant Kaempfer and Recording Secretary Warner.
CITIZEN COMMENT AND CORRESPONDENCE:	Letters from residents Borkenhagen and Majcher were reviewed and follow up letters to be sent out in response to their questions.
MINUTES APPROVED:	Commissioner Graef moved, seconded by Commissioner Bate to approve the minutes of the August 18, 2009 meeting. Motion carried.
VOUCHER LIST/FINANCIAL STATEMENTS:	Motion made by Commissioner Schubilske seconded by Commissioner Graef to approve the September 15, 2009 Vouchers in the amount of \$619,347.24 for payment. Motion carried. Motion made by Commissioner Schubilske seconded by Commissioner Graef to approve the October 20, 2009 Vouchers in the amount of \$536,463.34 for payment. Motion carried.
REPORT ON WATER SYSTEM PERFORMANCE	Puetz Road and Drexel Avenue Towers are being inspected and will report back on the conditions at the next meeting.
<u>OLD BUSINESS</u>	
PURCHASE OF PROPERTY FOR THE FUTURE EXPANSION OF THE SEWER & WATER BUILDING	Staff reported the City has a title policy for the property being purchased. Staff has contacted the Consultant Mark Rampart to lay out the Soil borings for the future building site rather than just a random boring for this property being purchased.
NOTICE OF PROCEEDING FROM THE PSC REGARDING PROPOSED RATE INCREASE	Finance Director Patterson reported that Phase I, the revenue requirement has been completed, and anticipates being able to report on further development at next meeting.

BOARD OF WATER COMMISSIONERS MEETING MINUTES

OCTOBER 20, 2009

PAGE 2

NEW BUSINESS

CHANGE ORDER NO. 9: S.
27TH STREET FLOW
CONTROL STATIONS

A motion by Commissioner Bate to approve change order No. 9 for the 27th Street Flow Control stations modifying the existing Hydrolink SCADA in the amount of \$3,941.05 as presented. Seconded by Commissioner Peterson. Motion carried.

PROPOSAL FOR
ENGINEERING SERVICES
FOR PRELIMINARY DESIGN
SITE SELECTION STUDY
FOR PROPOSED PUETZ
ROAD BOOSTER PUMP
STATION

Tabled until next month for review.

PRELIMINARY CAPITAL
BUDGET

A motion by Commissioner Schubilske to accept the Preliminary Capital Budget as presented. Seconded by Commissioner Peterson. Motion carried.

OPERATIONAL BUDGET
FOR 2010

A motion by Commissioner Graef, seconded by Commissioner Schubilske to accept the 2010 Operational Budget as presented. Motion carried.

ELECTION OF OFFICERS

Commissioner Graef moved to extend the term of Commissioner Grobener in the position of President, seconded by Commissioner Schubilske. Motion carried.

Commissioner Graef moved to extend the term as Secretary with Commissioner Peterson, seconded by Commissioner Schubilske. Motion carried.

ADJOURNMENT

A motion by Commissioner Bate seconded by Commissioner Peterson to adjourn the meeting at 6:35 p.m. Motion carried.