

**CITY OF FRANKLIN  
BOARD OF WATER COMMISSIONERS MEETING MINUTES  
October 19, 2010**

**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 19, 2010 at Franklin City Hall, 9229 W. Loomis Road Franklin, Wisconsin.

**ATTENDANCE AND PLEDGE OF ALLEGIANCE:** Present at this regular meeting were Commissioners Grobner, Schubilske, Peterson and Bate. Also present were Manager Bennett, Assistant Manager Romeis, Superintendent Kainz, Consultant Kaempfer and Recording Secretary Warner. Excused Commissioner Graef

**CITIZEN COMMENT AND CORRESPONDENCE:** None

**MINUTES APPROVED:** Commissioner Peterson moved, seconded by Commissioner Schubilske to approve the minutes of the September 21, 2010 meeting. Motion carried.

**VOUCHER LIST/FINANCIAL STATEMENTS:** Motion made by Commissioner Schubilske seconded by Commissioner Peterson to approve the Vouchers for October in the amount of \$136,128.07 for payment. Motion carried.

**REPORT ON WATER SYSTEM PERFORMANCE** Items are included in the following agenda items.

**OLD BUSINESS**

**UPDATE OF PUETZ ROAD BOOSTER PUMP STATION** Consultant Kaempfer finalizing the design of the booster pump station. To assist the Board in understanding the design, it was recommended that the Board meet prior to their regular meeting in November at the Drexel Ave. Booster Pump Station, for a facility review.

The original intent is to complete the design this winter and go out for bids for construction in 2011.

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EASEMENT ACQUISITION                      Review of the existing easement and modified easement. The only change is revising the legal description, since the acreage remains the same.

UPDATE ON THE DESIGN OF SEWER/WATER BUILDING                      Two design proposals from Graef were distributed. The most recent showed a decrease of \$11,000 as negotiated by Staff.

The Board directed staff to further negotiation based on benefit of preliminary design already completed. Staff will report back.

2011 WATER BUDGET                              Deferred until next meeting. Finance Officer will incorporate third quarter revenue into the budget review.

NEW BUSINESS

WATER LOSS REPORT                              Staff reported that after taking all the readings for the third quarter the reports show the water loss to be at 10.6%

Staff demonstrated how they have gone out to detect for leaks in 1,229 hydrants, in addition 400 services in the iron system were checked and only one (1) leak was found.

A motion by Commissioner Bate, seconded by Commissioner Peterson to authorize Staff to proceed with bringing Govern in to verify accuracy of billing reports and reconciles the issues at a cost not to exceed \$5900.

TOWER MAINTENANCE PROGRAM – CATHODIC PROTECTION                      Review of the \$6500 quote from Corpro to replace cathodic protection in the Drexel Avenue Tower. This would involve taking the tower down. Staffs suggested waiting until Spring and then have this replacement be part of the contract for painting.

Dixon Engineering will attend the next commission meeting and present a 20 year time-line for prescribed maintenance that should be done on the towers.

CROSS CONNECTION PROGRAM – ORDINANCE REVISION                      Cross-connection in the water system is a potential for a back flow or introduction of a foreign and/or poisonous contaminate into the system.

DNR has mandated that municipalities inspect all facilities for backflow. No action taken at this time.

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TRAINING FACILITY                      No action taken  
DONATION FOR WISCONSIN  
RURAL WATER

ELECTION OF OFFICERS                      Commissioner Bate nominated Gary Grobner as chairman,  
seconded by Commissioner Schubilske. No further  
nominations, Commissioner Bate motioned to elect  
Commissioner Grobner as Chairman, seconded by  
Commissioner Peterson. Motion carried.

Commissioner Bate nominated Leary Peterson as Secretary,  
seconded by Commissioner Schubilske. No further  
nominations, Commissioner Bate motioned to elect  
Commissioner Peterson as Secretary, seconded by  
Commissioner Schubilske. Motion carried.

ADJOURNMENT                                      A motion by Commissioner Bate seconded by Commissioner  
Peterson to adjourn the meeting at 6:25 p.m. Motion carried.