

**CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
SEPTEMBER 20, 2011
MINUTES**

TIME AND PLACE OF MEETING: Chairman Grobner called the regular meeting of the Franklin Board of Water Commissioners to order at 5:15 p.m., On September 20, 2011 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, Bate and Schubilske. Also present were Assistant Manager Romeis, Superintendent Kainz, and guests Christy Cramer and Erk Granum from Ruekert & Mielke. Excused, Manager Bennett.

CITIZEN COMMENT AND CORRESPONDENCE: None

MINUTES APPROVED: Commissioner Schubilske moved, seconded by Commissioner Graef to approve the minutes of the July 26, 2011 meeting. Motion carried.

VOUCHER LIST/FINANCIAL STATEMENTS: Motion made by Commissioner Graef seconded by Commissioner Schubilske to approve the Vouchers for August in the amount of \$1,450,846.56. Motion carried.

Motion by Commissioner Graef and Seconded by Commissioner Peterson to approve the Vouchers for September in the amount of \$104,574.04 for payment. Motion carried.

REPORT ON WATER SYSTEM PERFORMANCE Supervisor Kainz reported Globe Contractors has started the construction on Puetz Road.

Meter readings just completed and Third quarter bills to go out the first week in October.

OLD BUSINESS

UPDATE OF PUETZ ROAD BOOSTER PUMP STATION AND CONNECTING PIPELINES

- 1) Staff has directed the project engineer to have a monthly status report available for future Board of Water Commissioner meetings.

- 1) Construction Status
- 2) Assistant Manager Romeis indicated as background that as a cost savings measure an amendment (No. 1) Inspection Services

to the original engineering agreement with Kaempfer & Associates, reduced inspection from \$69,150 to \$24,200.

Supervisor Kainz suggested the need to have more of the Inspection duties shifted back to Kaempfer and Associates,.

Contractual assurance will be responsibilities of design compliance and necessary inspection rests with the Consulting Engineers.

SIX MONTH FINANCIAL STATEMENT

No new questions or comments.

PROPOSED WATERMAIN EXTENSION ON W. ST. MARTINS RD. AT S. CHAPEL HILL DR.

For information purpose.

NEW BUSINESS

PROPOSAL FROM KAEMPFER & ASSOCIATES, TO ASSIST THE CITY WATER UTILITY FOR REVIEW AND EVALUATING THE COST OF SERVICE FOR THE OAK CREEK RATE CASE STUDY

Staff identified the proposal from Kaempfer & Associates, for assisting Ruckert & Mielke on the decision to contest the Oak Creek rate increase.

Board requested to table the proposal until next meeting when questions concerning cost and hours could be further identified by Consultant Kamepfer.

PRESENTATION BY RUEKERT & MIELKE ON THE DECISION TO CONTEST THE OAK CREEK RATE INCREASE

An overview was given by Christy Cramer from Ruckert & Mielke which identified issues found that would represent reasons to contest Oak Creek's water rate increase with a significant savings to Franklin Water Utility.

Commissioner Graef moved to have Ruckert and Mielke proceed to the next level with another \$5,000 in expenditure and to report back to the Board. Seconded by Commissioner Bate. Motion carried

ADJOURNMENT

A motion by Commissioner Bate seconded by Commissioner Graef adjourn the meeting at 6:37 p.m. Motion carried.