

**CITY OF FRANKLIN**  
**BOARD OF WATER COMMISSIONERS**  
**September 19, 2006 MINUTES (REVISED)**

TIME AND PLACE OF MEETING:	The meeting of the Franklin Board of Water Commissioners was called to order at 5:15 p.m., on September 19, 2006 at Franklin City Hall, 9229 W. Loomis Road.
ATTENDANCE AND PLEDGE OF ALLEGIANCE:	Present at this regular meeting were Commissioners Coulter, Grobner, and Bate Also present were Manager Bennett, Assistant Manager Romeis, Superintendent Kainz, Director of Finance Patterson and City Attorney Wesolowski. And Consultant Chris Kaempfer Excused were Commissioners Peterson and Graef.
CITIZEN COMMENT AND CORRESPONDENCE:	None
MINUTES APPROVED:	Commissioner Grobner moved, seconded by Commissioner Bate to approve the minutes of the August 15, 2006 meeting. Motion carried.
VOUCHER LIST/FINANCIAL STATEMENTS:	Motion made by Commissioner Grobner, seconded by Commissioner Bate to approve payment of Vouchers No. 8218 through No. 8254 and No. 9106 in the amount of \$520,669.65. Motion carried.
REPORT ON WATER SYSTEM PERFORMANCE:	Approximately a 3½ percent reduction in water usage was reported thus far for 2006. There was apparently no significant demand for water sprinkling.
<u>OLD BUSINESS:</u>	
LOSS OF REVENUE RESULTING FROM THE DELAY OF TRANSFER OF CUSTOMERS	Commission entered closed session at 6:08 p.m. pursuant to §19.851 (1)(e) Stats. and §19.85(1)(g), Stats, to deliberate upon, and to confer with legal counsel for the Board who is rendering advice concerning, strategy to be adopted by the Board with regard to litigation concerning the loss of revenue resulting from the delay of the transfer of customers, in which it is likely to become involved and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Reentered open session at 6:45 p.m.  Motion made by Commission Grobner, seconded by Commissioner Bate to Direct the City Attorney to give NOTICE OF CIRCUMSTANCES GIVING RISE TO CLAIM AND CLAIM PURSUANT TO WIS.STAT. § 893.80 and that it be delivered no later than the necessary due date of Oct. 12 <sup>th</sup> . Motion carried.

BILL FROM OAK CREEK  
FOR SALE OF METERS FOR  
TRANSFERRED  
CUSTOMERS

Motion made by Commissioner Grobner, seconded by Commissioner Bate to pay the bill for meters to the City of Oak Creek through our legal counsel in exchange for a bill of sale for payments of the meters and all of the assets that were turned over to the City of Franklin through the Court Order. Motion carried.

UPDATE OF WATER  
MASTER PLAN

The water system study, project report developed by Kaempfer & Associates, Inc. in May 2000, though comprehensive, it needs to be updated to respond to recent and future City growth.

Kaempfer will provide a budget amount to perform this update in 2007.

It's completion in 2007 will allow for the proposed updating of City Impact fees in 2008.

SURVEY OF UTILITY  
BUILDING/GROUNDS

A handout of the Franklin Water Utility Survey was reviewed. No action taken.

NEW BUSINESS

RUEKERT MIELKE –  
COMMUNITY WATER /  
SEWER RATE SURVEY

Reviewed this survey, no action taken.

GOVERN UTILITY BILLING  
ON SITE TRAINING

As a result of the second quarter, 2006 billing problem, a representative of Govern will be coming in for four days of training the week of Sept. 25<sup>th</sup>.

TREE FOR EINAR  
CARSTENSEN / TREE  
POLICY

Motion made by Commissioner Grobner, seconded by Commissioner Bate to direct staff to obtain a plaque, rock and a tree in honor of former Commissioner Carstensen to be placed at Puetz water tower site. Motion carried.

No policy would be set at this time.

SYSTEM REPORT – CHRIS  
KAEMPFER

Kaempfer report was reviewed. Report recommendations were considered. The first system alternative, being the installation of booster pumps at Franklin meter sites. The pumps would give Franklin control of its Puetz tower level. This would not be a long term benefit to either utility. The estimated cost being \$300,000. The second alternative, being the installation of Puetz Road water main extension from S. 51<sup>st</sup> Street to the Root River (existing piping extends to the Puetz tower) and on S. 51<sup>st</sup> Street from W. Ryan Road to W. Puetz Road would cost approximately two million dollars.

The W. Puetz Road extension from S. 51<sup>st</sup> Street to the Root River connection would allow for more flow from the north feeds, W. Rawson and W. Drexel Avenue. This would help improve the wholesale contract issue of balancing incoming flows at the three present metering stations for a period of time.

The study also indicates that the Oak Creek system can operate by fully using the Puetz tower.

Kaempfer was thanked for his timely effort in preparing and presenting this report..

BILL FOR LEGAL FEES  
FROM OAK CREEK  
TRANSFER OF ASSETS

Motion made by Commissioner Grober, seconded by Commissioner Bate to pay the bill in the amount of \$4,554.00 for the Legal fees arising out of the Oak Creek Transfer of Assets. Motion carried.

ADJOURNMENT

Motion by Commissioner Grober, seconded by Commissioner Bate to adjourn the meeting at 7:12 p.m. Motion carried.