

CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
NOVEMBER 18, 2014
MEETING 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 November 18, 2014 at Franklin City Hall, 9229 W. Loomis Road, Franklin, Wisconsin.

Present at this regular meeting were Commissioners Grobner, Peterson, and Graef. Also present were Manager Morrow, Assistant Manager Romeis, Director of Finance & Treasurer Rotzenberg, Superintendent Roberts and Chris Kaempfer. Excused were Commissioners Bate and Schubilske.

CITIZEN COMMENT AND CORRESPONDENCE: None.

MINUTES APPROVED: Commissioner Graef moved to approve the minutes of the October 21, 2014 meeting. Seconded by Commissioner Peterson. Motion carried.

VOUCHER LIST: Commissioner Peterson moved to approve the Vouchers for November, 2014 in the amount of \$1,759,089.96. Seconded by Commissioner Graef. Motion carried.

REPORTS ON WATER SYSTEM PERFORMANCE: Superintendent Roberts reported there was a third water main break that occurred between 3300 to 3700 block of W. Rawson Avenue. As with the others, a quick repair was necessary since the main falls below a westbound travel lane. The breaks are similar in nature due to abrasive rocks found in the backfill and the ongoing pounding of trucking on W. Rawson Avenue.

Good system performance overall.

OLD BUSINESS

WATER AND WASTEWATER UTILITY BUILDING UPDATE: Assistant Manager Romeis reported that Miron Construction was awarded the construction contract. Due to the early winter conditions and time required for Inspection Department approval of plans, construction will be deferred to start in early spring. Completion is anticipated to be on schedule.

LEAK ELIMINATION PROGRAM (WATER LOSS STUDY)

ISI WATER STATUS: Director of Finance & Treasurer Rotzenberg reported that Common Council approved contract with ISI. Issue resolved on percentage of payments related to MMSD billing between ISI and MMSD. The Mayor has signed the contract. Staff is working with IT to get files ready to send to ISI anticipated for week of November 24, 2014.

MAXIMUM ALLOWABLE
LEAKAGE:

Discussed memo from Chris Kaempfer.

WATER SYSTEM REPAIRS ON
S. 76TH STREET UPDATE:

Assistant Manager Romeis reported concrete and asphalt pavement in place. Striping to follow based on weather. Sidewalk needs to be installed and landscaping to follow. No further water related costs.

WATER SYSTEM MODIFICATION
FOR THE RECONSTRUCTION OF
S. 27TH STREET:

Assistant Manager Romeis reported that the DOT is going out for bid. Project will take two years to complete, in 2016.

ST. MARTINS ROAD WATER
MAIN EXTENSION UPDATE:

SURVEY RESULTS:

Assistant Manager Romeis reported the survey results were 4 in favor and 29 against. Council considered the results and tabled action. No action at this time.

COUNCIL ACTION:

WATER SYSTEM STUDY,
PROPOSAL FOR 2014 UPDATE:

Chris Kaempfer to provide a 2014 document addition as an update to 2009 study. Tabled to December meeting.

STATUS OF EZ INSERT VALVE
FOR HOUSE OF CORRECTION:

Superintendent Roberts reported work was completed on November 17, 2014 without any conflict.

NEW BUSINESS

\$1.3 BOND OFFERING:

Director of Finance & Treasurer Rotzenberg reviewed the 20 year general obligation bond offering.

Commissioner Graef moved to authorize bonds beginning on December 2, 2014. Seconded by Commissioner Peterson. Motion carried.

SEPTEMBER 30, 2014 WATER
UTILILITY FINANCIAL REPORT:

Director of Finance & Treasurer Rotzenberg indicated S. 76th Street costs have not been received yet and anticipates a negative year end operating balance.

WATER BILLED USAGE – 3RD
QUARTER COMPARISON:

Director of Finance & Treasurer Rotzenberg reviewed this report. Indicated 20% Residential usage reduction due comparison to dry summer of 2013. In addition, a 30% Public Authority usage reduction due to House of Correction's water conservation program, which has reduced revenues.

MODIFICATION TO AT&T
FACILITIES – DREXEL TOWER:

Manager Morrow reported he received correspondence from AT&T regarding replacement of two antennas on the tower. Board directed staff to include inspection in contract to assure quality of installation. Manager Morrow will review this request with the City Attorney.

WATER UTILITY CONSULTING
SERVICES AGREEMENT WITH
KAEMPFER:

Assistant Manager Romeis reviewed agreement first established in 2005. The intent of agreement is still in effect.

ELECTION OF OFFICERS:

Commissioner Graef moved to postpone the election of officers until December meeting. Seconded by Commissioner Peterson. Motion carried.

ADJOURNMENT:

Commissioner Peterson moved to adjourn the meeting at 6:17 p.m. Seconded by Commissioner Graef. Motion carried.

Respectfully submitted,

Shari Gilmeister
Recording Secretary
Board of Water Commissioners