

CITY OF FRANKLIN  
BOARD OF WATER COMMISSIONERS  
December 17, 2019  
MEETING MINUTES

CALL TO ORDER AND  
ROLL CALL:

The regular meeting of the Franklin Board of Water Commissioners was held on December 17, 2019 and called to order at 5:15 p.m. by Chairman Grobner in the Lower Level Conference Room, Franklin City Hall, 9229 W. Loomis Road, Franklin, Wisconsin.

On roll call, the following were in attendance: Commissioners Grobner, Graef, Takerian, Schubilske and Peterson. Also present were Manager Morrow, Assistant Manager Arnold, Director of Finance & Treasurer Rotzenberg, Superintendent Roberts, and City Attorney Wesolowski.

CITIZEN COMMENT PERIOD AND  
CORRESPONDENCE:

None

MINUTES APPROVED:

Commissioner Graef moved to approve the minutes of the November 19, 2019 regular meeting. Seconded by Commissioner Peterson. All voted Aye; motion carried.

VOUCHER LIST:

Commissioner Schubilske moved to approve the Vouchers for December, 2019, in the amount of \$72,960.38. Seconded by Commissioner Graef. All voted Aye; motion carried.

REPORT ON WATER SYSTEM  
PERFORMANCE:

Superintendent Roberts advised utility is doing well. Loomis Road project and Southbrook Church are now done and on-line. SCADA upgrades are completed. Two fire hydrants were hit last month along with two service repairs. The new hired employees are working out well.

DISTRIBUTION & COLLECTION/  
ADMINISTRATIVE OPERATIONS  
UPDATE:

UNFINISHED BUSINESS

WHOLESALE PUBLIC WATER  
SUPPLY TO FRANKLIN 2024:

Commissioner Takerian moved to enter closed session at 5:18 p.m. pursuant to Wis. Stat § 19.85(1)(e) ) to deliberate upon information, terms and provisions of the potential provision of public water supply to the City of Franklin as related to the City, the Franklin Municipal Water Utility and its customers in 2024 and beyond; and the potential negotiation of terms in relation thereto, including, but not limited to potential amendments to the Agreement for Oak Creek to Provide Water at Wholesale to Franklin, potential agreement terms with alternate public water supply sources, including, but not limited to the City of Milwaukee and Milwaukee Water Works, and the investing of public funds and governmental actions in relation thereto, for competitive and bargaining reasons, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Seconded by Commissioner Graef. On roll call, all voted Aye; motion carried.

Commissioner Takerian moved to reconvene in open session at 5:36 p.m. Seconded by Commissioner Peterson. On roll call, all voted Aye. Motion carried.

**KAEMPFER & ASSOCIATES  
WATER TOWER STUDY UPDATE:**

Manager Morrow provided an update about the project. There are discussions in place with DOT. Soil borings will be done in the near future.

**AMENDMENT TO CONTRACT**

Commissioner Takerian moved to approve the amendment to contract of Kaempfer & Associates Inc at 5:40 p.m. Seconded by Commissioner Peterson. On roll call, all voted Aye. Motion carried.

**2024 POTENTIAL PUBLIC WATER  
SUPPLY AND SUPPLE SOURCES  
FOR PUBLIC INFORMATION AND  
COMMUNICATION THEREOF  
PROJECT UPDATE FROM  
COMMUNICATIONS  
CONSULTANT**

Nothing new to report

**NEW BUSINESS**

**UPDATE ON METER CHANGES**

Tabled till next meeting

**ADJOURNMENT:**

Commissioner Takerian moved to adjourn the meeting at 5:40 p.m. Seconded by Commissioner Schubilske. All voted Aye; motion carried.