

CITY OF FRANKLIN  
BOARD OF WATER COMMISSIONERS  
FEBRUARY 26, 2019  
MEETING MINUTES

CALL TO ORDER AND  
ROLL CALL:

The regular meeting of the Franklin Board of Water Commissioners was held on February 26, 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 Graef, Grobner, Peterson, Schubilske and Takerian. Also present were Manager Morrow, Assistant Manager Arnold, Superintendent Roberts and City Attorney Wesolowski.

CITIZEN COMMENT PERIOD AND  
CORRESPONDENCE:

None

MINUTES APPROVED:

Commissioner Takerian moved to approve the minutes of the January 15, 2019 regular meeting. Seconded by Commissioner Peterson. All voted Aye; motion carried.

VOUCHER LIST:

Commissioner Graef moved to approve the Vouchers for February, 2019, in the amount of \$835,117.66. Seconded by Commissioner Schubilske. All voted Aye; motion carried.

REPORT ON WATER SYSTEM  
PERFORMANCE:

Superintendent Roberts reported Utility is doing well. There were 8 hydrants hit this past month. There was one lateral leak and a dozen frozen lines in retail space. One to three Sewer & Water personnel were out snowplowing when necessary.

DISTRIBUTION & COLLECTION/  
ADMINISTRATIVE OPERATIONS  
UPDATE:

Manager Morrow informed the Board that Unbilled Water was 13% in 2018, up from 8% last year.

UNFINISHED BUSINESS

CITY OF OAK CREEK V. PUBLIC  
SERVICE COMMISSION OF  
WISCONSIN, MILWAUKEE  
COUNTY CIRCUIT COURT CASE  
NO. 2018-CV-005591, PETITION  
FOR JUDICIAL REVIEW OF THE  
FINAL DECISION DATED JUNE 7,  
2018 AND THE ORDER TO REOPEN  
AND GRANTING EXTENSION OF  
TIME DATED OCTOBER 24, 2017  
BY THE PUBLIC SERVICE  
COMMISSION OF WISCONSIN IN  
DOCKET NO. 4310-CW-109:

City Attorney Wesolowski indicated that it is pending decision by the court.

WHOLESALE PUBLIC WATER  
SUPPLY TO FRANKLIN 2024:

Commissioner Schubilske moved to enter closed session at 5:21p.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, 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 Peterson moved to reconvene in open session at 5:48 p.m. Seconded by Commissioner Graef. On roll call, all voted Aye. Motion carried.

APPLICATION OF THE CITY OF FRANKLIN, AS A WATER PUBLIC UTILITY, FOR AUTHORITY TO WAIVE ORDER POINT NO. 6 OF THE DECISION FROM DOCKET 2105-CW-100, IN THE CITY OF FRANKLIN, MILWAUKEE COUNTY, WISCONSIN, PUBLIC SERVICE COMMISSION DOCKET NO. 2105-CW-105; RELATED TO MAINTENANCE OF EXISTING CITY WELLS; OAK CREEK'S OBJECTION TO FRANKLIN'S REQUEST TO WAIVE AND RESCIND ORDER POINT NO. 6 FROM THE COMMISSION'S FINAL DECISION IN DOCKET NO. 2105-CW- 100:

Tabled.

KAEMPFER & ASSOCIATES  
WATER TOWER STUDY UPDATE:

None.

NEW BUSINESS

PUBLIC RELATIONS SERVICES AGREEMENT. THE BOARD MAY ENTER CLOSED SESSION PURSUANT TO WIS. STAT. § 19.85(1)(E), TO DELIBERATE UPON A PUBLIC RELATIONS SERVICES AGREEMENT, THE NEGOTIATION OF AGREEMENT TERMS AND THE INVESTING OF PUBLIC FUNDS IN RELATION THERETO, FOR

Commissioner Schubilske moved to enter closed session at 5:50 p.m. pursuant to Wis. Stat. § 19.85(1)(e), to deliberate upon a Public Relations Services Agreement, the negotiation of Agreement terms and the investing of public funds 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 Peterson. On roll call, all voted Aye; motion carried.

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:

Commissioner Schubilske moved to reconvene in open session at 6:31 p.m. Seconded by Commissioner Peterson. On roll call, all voted Aye. Motion carried.

ADJOURNMENT:

Commissioner Takerain moved to adjourn the meeting at 6:31 p.m. Seconded by Commissioner Peterson. All voted Aye; motion carried.