

CITY OF FRANKLIN  
BOARD OF WATER COMMISSIONERS  
May 21, 2019  
MEETING MINUTES

CALL TO ORDER AND  
ROLL CALL:

The regular meeting of the Franklin Board of Water Commissioners was held on May 21, 2019 and called to order at 5:15 p.m. by Chairman Grobner in the Hearing Room, Franklin City Hall, 9229 W. Loomis Road, Franklin, Wisconsin.

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

CITIZEN COMMENT PERIOD AND  
CORRESPONDENCE:

None

MINUTES APPROVED:

Commissioner Peterson moved to approve the minutes of the April 16, 2019 regular meeting. Seconded by Commissioner Graef. All voted Aye; motion carried.

VOUCHER LIST:

Commissioner Graef moved to approve the Vouchers for May, 2019, in the amount of \$1,060,288.70. Seconded by Commissioner Takerian. All voted Aye; motion carried.

REPORT ON WATER SYSTEM  
PERFORMANCE:

Superintendent Roberts reported Water Utility is doing well. Sewer is trying to play catch up. The water department has a few current projects (Rawson Homes) and a few lined up in the future. Water meters are behind on being delivered.

DISTRIBUTION & COLLECTION/  
ADMINISTRATIVE OPERATIONS  
UPDATE:

UNFINISHED BUSINESS

CITY OF OAK CREEK V PUBLIC  
SERVICE COMMISSION OF  
WISCONSIN MILWAUKEE  
COUNTY CIRCUIT COURT CASE  
NO. 2018-CV-005591

Tabled. Nothing further to add.

WHOLESALE PUBLIC WATER  
SUPPLY TO FRANKLIN 2024:

Manager Morrow advised Staff had nothing further to add.

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

Manager Morrow advised Chris Kaempfer is acquiring permission to enter property for soil sampling.

**NEW BUSINESS  
2018 CALENDER YEAR  
FINANCIAL STATEMENTS**

Director of Finance & Treasurer Rotzenberg reviewed the statements for the 2018 financial year.

**FIRST QUARTER 2019 FINANCIAL  
STATEMENTS**

Director of Finance & Treasurer Rotzenberg reviewed the statements for the first quarter financial statement.

**COMMUNICATION CONTRACT  
WITH BOTTOM LINE MARKETING  
FOR A NOT TO EXCEED AMOUNT  
OF \$2,625.**

Manager Morrow advised Bottom line Marketing will provide the community with resources and materials to educate on current issues and projects.  
Commissioner Takerian moved to approve the Communication contract with Bottom line Marketing for a not exceed amount of \$2,625 at 5:23 p.m. Seconded by Commissioner Peterson. On roll call, all voted Aye. Motion carried.

**ADJOURNMENT:**

Commissioner Takerian moved to adjourn the meeting at 5:29 p.m. Seconded by Commissioner Peterson. All voted Aye; motion carried.