

CITY OF FRANKLIN  
BOARD OF WATER COMMISSIONERS  
November 19, 2019  
MEETING MINUTES

CALL TO ORDER AND  
ROLL CALL:

The regular meeting of the Franklin Board of Water Commissioners was held on November 19, 2019 and called to order at 5:14 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 Takerian moved to approve the minutes of the October 15, 2019 regular meeting. Seconded by Commissioner Graef. All voted Aye; motion carried.

VOUCHER LIST:

Commissioner Schubilske moved to approve the Vouchers for November, 2019, in the amount of \$949,173.58. Seconded by Commissioner Peterson. All voted Aye; motion carried.

REPORT ON WATER SYSTEM  
PERFORMANCE:

Superintendent Roberts advised utility is catching up. Two new hires have started and are working out well so far. Water meter change outs are at about 88%. This month two laterals, one main and one hydrant were repaired.

DISTRIBUTION & COLLECTION/  
ADMINISTRATIVE OPERATIONS  
UPDATE:

UNFINISHED BUSINESS  
WHOLESALE PUBLIC WATER  
SUPPLY TO FRANKLIN 2024:

Nothing new to report

KAEMPFER & ASSOCIATES  
WATER TOWER STUDY UPDATE:

Kaempfer advised the findings of the wetland delineation from site No. 1. Further negotiations are needed with DOT for an access drive on site. Deep center borings are also needed of each of the tank sites for soil testing. Kaempfer further advised on the current budget and schedule of the project

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

Nothing new to report

2020 BUDGET ADOPTION

Director of Finance & Treasurer Rotzenberg advised further on the 2020 Budget.

Commissioner Schubilske moved to approve the 2020 Budget Adoption at 5:41 p.m. Seconded by Commissioner Peterson. On roll call, all voted Aye. Motion carried

NEW BUSINESS

DISCUSSION OF THE NEW WATER  
MODEL

Manager Morrow discussed that the current water model of the city is 20 years old and would like to develop a new model with updated pipe and data information.

REIMBURSE PEN & INC. FOR  
OVERPAYMENT ON IRRIGATION  
ACCOUNT

Superintendent Roberts advised that the meter was mislabeled as an irrigation meter at the time it was installed so the account was not being charged properly.

Commissioner Takerian moved to approve the reimbursement to Pen & Inc for overpayment on the irrigation account at 5:46 p.m. Seconded by Commissioner Graef. On roll call, all voted Aye. Motion carried.

ADJOURNMENT:

Commissioner Peterson moved to adjourn the meeting at 5:49 p.m. Seconded by Commissioner Takerian. All voted Aye; motion carried.