

CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
September 15, 2020
MEETING MINUTES

CALL TO ORDER AND
ROLL CALL:

The regular meeting of the Franklin Board of Water Commissioners was held on September 15th, 2020 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 physically or by phone: Commissioners Grobner, Duchniak, Takerian, Schubilske and Peterson. Also present were Manager Morrow, Assistant Manager Arnold, Superintendent Roberts, Director of Finance & Treasurer Rotzenberg and City Attorney Wesolowski.

CITIZEN COMMENT PERIOD AND
CORRESPONDENCE:

None

MINUTES APPROVED:

Commissioner Schubilske moved to approve the corrected minutes of the August 18th, 2020 regular meeting. Seconded by Commissioner Peterson. All voted Aye; motion carried.

August 31st, 2020 special meeting minutes was tabled till next meeting

VOUCHER LIST:

Commissioner Duchniak moved to approve the Vouchers for September, 2020, in the amount of \$61,812.25. Seconded by Commissioner Peterson. All voted Aye; motion carried.

REPORT ON WATER SYSTEM
PERFORMANCE:

Superintendent Roberts advised the Utility is doing well. This month there were three lateral repairs. Meter change outs are almost done for the year and moving forward with next years.

DISTRIBUTION & COLLECTION/
ADMINISTRATIVE OPERATIONS
UPDATE:

UNFINISHED BUSINESS

WHOLESALE PUBLIC WATER
SUPPLY TO FRANKLIN 2024:

Commissioner Schubilske moved to enter closed session at 5:35 pm 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 Duchniak. On roll call, all voted Aye; motion carried.

Commissioner Schubilake moved to reconvene in open session at 6:12 p.m. Seconded by Commissioner Takerian. On roll call, all voted Aye. Motion carried.

WATER TOWER SITE UPDATE

Chris Kaempfer advised on the final draft of soil reports. The future design engineer with Applied Technologies will pick up design and Chris Kaempfer's contract will be terminated. He recommends using another soil consultant for the design.

ADJOURNMENT:

Commissioner Takerian moved to adjourn the meeting at 6:15 p.m. Seconded by Commissioner Peterson. All voted Aye; motion carried.