

CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
JUNE 15, 2021
MEETING MINUTES

CALL TO ORDER AND
ROLL CALL:

The regular meeting of the Franklin Board of Water Commissioners was held on June 15, 2021 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, Takerian, Schubilske and Peterson. Also present were Manager Morrow, Assistant Manager Beinlich, Superintendent Roberts, City Attorney Wesolowski, Director of Finance & Treasurer Rotzenberg, and Director of Administration Steeno. Excused was Commissioner Duchniak.

CITIZEN COMMENT PERIOD AND
CORRESPONDENCE:

None

MINUTES APPROVED:

Commissioner Schubilske moved to approve the minutes of the May 18, 2021 regular meeting, subject to the amendment. Seconded by Commissioner Takerian. All voted Aye; motion carried

VOUCHER LIST:

Commissioner Schubilske moved to approve the Vouchers for June, 2021, in the amount of \$48,566.24. Seconded by Commissioner Peterson. All voted Aye; motion carried.

REPORT ON WATER SYSTEM
PERFORMANCE:

Superintendent Roberts advised Utilities are doing okay. Water lateral was repaired going through the pavilion behind City Hall. Water main at Elm Ct was repaired and lateral was moved. The city abandoned two laterals on 51st Street while the road was closed. House of Corrections meters were tested and fine. Meter change out program is going a little slow while we wait for meters to be delivered. Water levels even with the heat have been good.

DISTRIBUTION & COLLECTION/
ADMINISTRATIVE OPERATIONS
UPDATE:

UNFINISHED BUSINESS

WHOLESALE PUBLIC WATER
SUPPLY TO FRANKLIN 2024:

Commissioner Takerian moved to enter closed session at 5:20 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 Peterson. On roll call,

Commissioners Grobner, Takerian, Peterson, and Schubilske voted Aye. Motion carried.

Commissioner Takerian moved to reconvene in open session at 5:55 p.m. Seconded by Commissioner Peterson. On roll call, Commissioners Peterson, Schubilske, Takerian and Grobner voted Aye. Motion carried.

WATER TOWER DESIGN UPDATE: Will Hein advised on site plan updates. Communication has been made with the PSC about the pre-application stage.

VALUE ENGINEERING STUDY FOR CONNECTION TO MILWAUKEE WATER Manager Morrow advised on the Value Engineering Study. Should have a report in about 30 days.

NEW BUSINESS:

WATER IMPACT FEES Director of Finance & Treasurer Rotzenberg reviewed the Water Impact Fees.

FINANCIAL ANALYSIS STUDY FOR LONG-TERM WATER SUPPLY SOLUTIONS Commissioner Takerian moved to approve the Financial Analysis Study for Long-Term Water Supply Solutions. Seconded by Commissioner Peterson. On roll call, Commissioners Peterson, Schubilske, Takerian and Grobner voted Aye. Motion carried.

RESOLUTION FOR CONTRACT FOR SERVICES WITH THE STATE OF WISCONSIN DEPARTMENT OF ADMINISTRATION FOR LOW INCOME HOUSEHOLD WATER ASSISTANT PROGRAM VENDOR REFUND POLICY ~~LIE~~ Commissioner Schubilske moved to approve the Resolution for Contract for Services with the State of Wisconsin Department of Administration for Low Income Household Water Assistant Program Vendor Refund Policy subject to changes by the Utility Manager and City Attorney, if needed. Seconded by Commissioner Takerian. On roll call, Commissioners Peterson, Schubilske, Takerian and Grobner voted Aye. Motion carried.

ADJOURNMENT: Commissioner Schubilske moved to adjourn the meeting at 6:05 p.m. Seconded by Commissioner Peterson. All voted Aye; motion carried.