

CITY OF FRANKLIN  
BOARD OF WATER COMMISSIONERS  
MARCH 16, 2021  
MEETING MINUTES

CALL TO ORDER AND  
ROLL CALL:

The regular meeting of the Franklin Board of Water Commissioners was held on March 16th, 2021 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 web call, the following were in attendance physically or by phone: Commissioners Grobner, Takerian, Duchniak, Schubilske and Peterson. Also present were Manager Morrow, Assistant Manager Arnold, Superintendent Roberts, Director of Finance & Treasurer Rotzenberg, Director of Administration Steeno and City Attorney Wesolowski.

CITIZEN COMMENT PERIOD AND  
CORRESPONDENCE:

None

MINUTES APPROVED:

Commissioner Schubilske moved to approve the minutes of the February 16, 2021 regular meeting. Seconded by Commissioner Peterson. All voted Aye; motion carried

VOUCHER LIST:

Commissioner Peterson moved to approve the Vouchers for March, 2021, in the amount of \$193,423.55. Seconded by Commissioner Takerian. All voted Aye; motion carried.

REPORT ON WATER SYSTEM  
PERFORMANCE:

Superintendent Roberts advised Utilities are doing okay. There were no water main breaks and one lateral repair. Several hydrants and water valves were repaired. Meter change outs are moving along. The Risk & Resilience Program is moving forward and we will be having a meeting to review. The Great Lakes Usage Reports were submitted to the DNR. Building Security Surveillance is up and running at the Water Utility Building. The new lawn mower and vehicle that was previously approved have been purchased.

DISTRIBUTION & COLLECTION/  
ADMINISTRATIVE OPERATIONS  
UPDATE:

UNFINISHED BUSINESS

WHOLESALE PUBLIC WATER  
SUPPLY TO FRANKLIN 2024:

Commissioner Takerian moved to enter closed session at 5:23 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, Commissioners Grobner, Duchniak, Peterson, Schubilske, and Takerian voted Aye. Motion carried.

Commissioner Duchniak moved to reconvene in open session at 5:58 p.m. Seconded by Commissioner Peterson. On roll call, Commissioners Peterson, Schubilske, Duchniak, Takerian and Grobner voted Aye. Motion carried.

**WATER TOWER DESIGN UPDATE:** Will Hein advised they are doing a lot of coordinating with DOT.

**ENHANCED UTILITY CUSTOMER PAYMENT OPTIONS** Director of Finance & Treasurer Rotzenberg advised that we are on track to accept credit card and online payments starting April 1, 2021

**NEW BUSINESS:**

**DRAFT OF THE 4TH QUARTER FINANCIAL STATEMENTS** Director of Finance & Treasurer Rotzenberg advised on the Draft of the 4th Quarter Financial Statements

**ADJOURNMENT:** Commissioner Duchniak moved to adjourn the meeting at 6:13 p.m. Seconded by Commissioner Peterson. All voted Aye; motion carried.