

CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
MAY 18, 2021
MEETING MINUTES

CALL TO ORDER AND
ROLL CALL:

The regular meeting of the Franklin Board of Water Commissioners was held on May 18, 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, Duchniak, Schubilske and Peterson. Also present were Manager Morrow, Superintendent Roberts, City Attorney Wesolowski, Director of Finance & Treasurer Rotzenberg, and Director of Administration Steeno. Excused was Commissioner Takerian.

CITIZEN COMMENT PERIOD AND
CORRESPONDENCE:

None

MINUTES APPROVED:

Commissioner Schubilske moved to approve the minutes of the April 20, 2021 regular meeting. Seconded by Commissioner Peterson. All voted Aye; motion carried

VOUCHER LIST:

Commissioner Schubilske moved to approve the Vouchers for May, 2021, in the amount of \$740,283.04. Seconded by Commissioner Peterson. All voted Aye; motion carried.

REPORT ON WATER SYSTEM
PERFORMANCE:

Superintendent Roberts advised Utilities are doing okay. There were several SCADA programming improvements made. One hydrant and two laterals were repaired. The Risk and Resilience Assessment is complete. Meter change out program is proceeding and are about 45% done.

DISTRIBUTION & COLLECTION/
ADMINISTRATIVE OPERATIONS
UPDATE:

UNFINISHED BUSINESS

WHOLESALE PUBLIC WATER
SUPPLY TO FRANKLIN 2024:

Commissioner Peterson 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 Schubilske. On roll call, Commissioners Grobner, Duchniak, Peterson, and Schubilske voted Aye. Motion carried.

Commissioner Schubilske moved to reconvene in open session at 5:40 p.m. Seconded by Commissioner Peterson. On roll call, Commissioners Peterson, Schubilske, Duchniak and Grobner voted Aye. Motion carried.

WATER TOWER DESIGN UPDATE: Will Hein advised on site plan updates. 60% plan is almost ready and they are currently waiting on the DNR.

VALUE ENGINEERING STUDY FOR CONNECTION TO MILWAUKEE WATER Manager Morrow advised the Value Engineering Study begins next week.

NEW BUSINESS:

RISK AND RESILIENCE ASSESSMENT Manager Morrow advised the Risk and Resilience Assessment is finished.

ADJOURNMENT: Commissioner Schubilske moved to adjourn the meeting at 5:50 p.m. Seconded by Commissioner Duchniak. All voted Aye; motion carried.