

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

CALL TO ORDER AND
ROLL CALL:

The regular meeting of the Franklin Board of Water Commissioners was held on November 16th, 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 physically: Commissioners Grobner, Schubilske, Duchniak, Takerian 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.

CITIZEN COMMENT PERIOD AND
CORRESPONDENCE: None

MINUTES APPROVED: Commissioner Takerian moved to approve the minutes of the October 19th, 2021 regular meeting. Seconded by Commissioner Peterson. All voted Aye; motion carried

VOUCHER LIST: Commissioner Schubilske moved to approve the Vouchers for November, 2021, in the amount of \$1,021,974.40. Seconded by Commissioner Duchniak. All voted Aye; motion carried.

REPORT ON WATER SYSTEM
PERFORMANCE: Superintendent Roberts advised Utilities are doing good. Meter change out program is about 95% done. One hydrant valve and water main were repaired. SCADA improvements are completed for the year.

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, Schubilske, Takerian, Peterson, and Duchniak voted Aye. Motion carried.

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

WATER TOWER DESIGN UPDATE: Will Hein advised the PSC started the two-week time period for interveners to come forward. Storm water plans need to be reviewed. Assessments are being reviewed for property owners in the area for the 8' watermain.

2022 PROPOSED WATER UTILITY BUDGET Commissioner Duchniak moved to Adopt the 2022 Proposed Water Utility Budget. Seconded by Commissioner Schubilske. All voted Aye; motion carried.

NEW BUSINESS:

CITY OF FRANKLIN CODE OF CONDUCT AND ETHICS FOR ELECTED AND APPOINTED OFFICIALS

Information only

ELECTION OF OFFICERS

Commissioner Takerian moved to approve the motion to Nominate the Slate of Officers as they are now. Seconded by Commissioner Duchniak. All voted Aye; motion carried.

ADJOURNMENT:

Commissioner Duchniak moved to adjourn the meeting at 6:08 p.m. Seconded by Commissioner Peterson. All voted Aye; motion carried.