

CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
JANUARY 18, 2022
MEETING MINUTES

CALL TO ORDER AND
ROLL CALL:

The regular meeting of the Franklin Board of Water Commissioners was held on January 18, 2022 and called to order at 5:15 p.m. by Chairman Grobner in the City of Franklin Utility Building, 5550 W Airways Ave, Franklin, Wisconsin.

On roll call, the following were in attendance physically or virtually: Commissioners Grobner, Schubilske, Duchniak and Takerian. Also, present were Manager Morrow, Assistant Manager Beinlich. Superintendent Roberts, City Attorney Wesolowski, Director of Finance & Treasurer Tomczak and Director of Administration Steeno. Excused was Commissioner Peterson.

CITIZEN COMMENT PERIOD AND
CORRESPONDENCE:

None

MINUTES APPROVED:

Commissioner Takerian moved to approve the minutes of the November 16, 2021 regular meeting. Seconded by Commissioner Duchniak. All voted Aye; motion carried

VOUCHER LIST:

Commissioner Duchniak moved to approve the Vouchers for December, 2021, in the amount of \$49,865.91. Seconded by Commissioner Takerian. All voted Aye; motion carried.

Commissioner Duchniak moved to approve the Vouchers for January, 2022, in the amount of \$71,082.16. Seconded by Commissioner Takerian. All voted Aye; motion carried.

REPORT ON WATER SYSTEM
PERFORMANCE:

Superintendent Roberts advised Utilities are doing good. 2021 was closed out well. No watermain or lateral repairs. The meter change out program was completed. Also, the SCADA updates were all completed.

DISTRIBUTION & COLLECTION/
ADMINISTRATIVE OPERATIONS
UPDATE:

UNFINISHED BUSINESS

WHOLESALE PUBLIC WATER
SUPPLY TO FRANKLIN 2024:

Commissioner Takerian moved to enter closed session at 5:26 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, Schubilske, Takerian and Duchniak voted Aye. Motion carried.

Commissioner Schubilske moved to reconvene in open session at 5:38 p.m. Seconded by Commissioner Duchniak. On roll call, Commissioners Grobner, Schubilske, Duchniak, and Takerian voted Aye. Motion carried.

WATER TOWER DESIGN UPDATE: Will Hein advised the City comments will be sent out later this week or early next week. The goal is to go to bidding March/April.

ADJOURNMENT: Commissioner Takerian moved to adjourn the meeting at 5:46 p.m. Seconded by Commissioner Schubilske. All voted Aye; motion carried.