

CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
MARCH 15, 2022
MEETING MINUTES

CALL TO ORDER AND
ROLL CALL:

The regular meeting of the Franklin Board of Water Commissioners was held on March 15, 2022 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, Schubilske, Peterson, Duchniak and Takerian. Also, present were Manager Morrow, Assistant Manager Beinlich and City Attorney Wesolowski. Excused was Director of Administration Steeno and Superintendent Roberts.

CITIZEN COMMENT PERIOD AND
CORRESPONDENCE:

None

MINUTES APPROVED:

Commissioner Takerian moved to approve the minutes of the February 15, 2022 regular meeting. Seconded by Commissioner Peterson. All voted Aye; motion carried

VOUCHER LIST:

Commissioner Schubilske moved to approve the Vouchers for March, 2022, in the amount of \$137,601.22. Seconded by Commissioner Duchniak. All voted Aye; motion carried.

REPORT ON WATER SYSTEM
PERFORMANCE:

Manager Morrow advised February was extraordinary due to the freeze and rain. Two water mains, two laterals and one combination main & lateral were repaired. Two frozen hydrants were successfully thawed and returned to service. The Meter change out program has started again. All SCADA emergency alarms and phone numbers have been completed and tested.

DISTRIBUTION & COLLECTION/
ADMINISTRATIVE OPERATIONS
UPDATE:

UNFINISHED BUSINESS

WHOLESALE PUBLIC WATER
SUPPLY TO FRANKLIN 2024:

Commissioner Schubilske moved to enter closed session at 5:18 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, Peterson and Duchniak 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 Grobner, Schubilske, Duchniak, Peterson and Takerian voted Aye. Motion carried.

WATER TOWER DESIGN UPDATE: Will Hein advised on updates on the project relating to cell towers and future bids.

NEW BUSINESS

WATER SYSTEM DEMAND ANALYSIS

Manager Morrow advised on the analysis of the water system projection.

Commissioner Duchniak moved to table Water System Demand Analysis until next meeting. Seconded by Commissioner Peterson. All vote Aye; motion carried

ADJOURNMENT:

Commissioner Takerian moved to adjourn the meeting at 6:14 p.m. Seconded by Commissioner Duchniak. All voted Aye; motion carried.