

CITY OF FRANKLIN  
BOARD OF WATER COMMISSIONERS  
APRIL 18, 2023  
MEETING MINUTES

CALL TO ORDER AND  
ROLL CALL:

The regular meeting of the Franklin Board of Water Commissioners was held on April 18, 2023, 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 roll call, the following were in attendance: Commissioners Grobner, Peterson, Schubilske and Duchniak. Also, present were Manager Morrow, Superintendent Roberts and City Attorney Wesolowski. Excused was Commissioner Takerian and Assistant Manager Beinlich.

CITIZEN COMMENT PERIOD AND  
CORRESPONDENCE:

None

MINUTES APPROVED:

Commissioner Schubilske moved to approve the minutes of the March 21, 2023, regular meeting. Seconded by Commissioner Peterson. All voted Aye; motion carried.

VOUCHER LIST:

Commissioner Peterson moved to approve the Vouchers for April, 2023, in the amount of \$26,725.78. Seconded by Commissioner Schubilske. All voted Aye; motion carried.

REPORT ON WATER SYSTEM  
PERFORMANCE:

Superintendent Roberts advised a lateral was repaired on Winston Way, an air release was removed on Forest Home Avenue for future road construction project, a fire hydrant was hit on Drexel Avenue and the watermain project on Minnesota Avenue has started and the water portion will be completed next week. The water meters that were ordered in July, 2022 have been received and we are now able to resume change out program. Larger reconstruction projects are consuming more of Utility's locating time, have had 3 locaters out at times. The Utility attended the Wisconsin Rural Water & Sewer Conference in LaCrosse in April. On 4/19/23, the Utility will test the system for sufficient water pressure and volume before moving forward, with the help of KLM Engineering, to safely perform the full dry draw down of the Puetz Water Tower per DNR's requirement.

DISTRIBUTION & COLLECTION/  
ADMINISTRATIVE OPERATIONS  
UPDATE:

UNFINISHED BUSINESS

WHOLESALE PUBLIC WATER  
SUPPLY TO FRANKLIN 2024:

Commissioner Schubilske moved to enter closed session at 5:22 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, Peterson and Duchniak voted Aye. Motion carried.

Commissioner Peterson moved to reconvene in open session at 5:52 p.m. Seconded by Commissioner Duchniak. On roll call, Commissioners Grobner, Schubilske, Peterson and Duchniak voted Aye. Motion carried.

AWARD OF CITY OF FRANKLIN WATER TRANSMISSION MAIN CONTRACT A AND CITY OF FRANKLIN ELEVATED STORAGE TANK CONTRACT B PROJECTS CONTRACTS, WITH REGARD TO BIDS RECEIVED THEREFORE FOR THE WATERMAIN PROJECT ON SOUTH LOVERS LANE ROAD FROM WEST ST. MARTINS ROAD TO 7911 SOUTH 100TH STREET AND THE WATER STORAGE TOWER IN THE VICINITY OF 8120 SOUTH LOVERS LANE ROAD PROJECT:

Commissioner Duchniak moved to enter closed session at 5:53 pm pursuant to Wis. Stat § 19.85(1)(e) for market competition and bargaining reasons, to deliberate and consider the award of City of Franklin Water Transmission Main Contract A and City of Franklin Elevated Storage Tank Contract B projects contracts, and the investing of public funds and governmental actions in relation thereto, 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, Peterson, Schubilske and Duchniak voted Aye. Motion carried.

Commissioner Schubilske moved to reconvene in open session at 6:14 p.m. Seconded by Commissioner Peterson. On roll call, Commissioners Grobner, Peterson, Schubilske and Duchniak voted Aye. Motion carried.

Commissioner Duchniak moved to recommend the Common Council approve rebidding of the Water Transmission Main and Elevated Storage Tank Tower project on S. Lovers Lane Road and also obtain financing for that project for public health and safety reasons. Seconded by Commissioner Schubilske. All voted Aye; motion carried.

ADJOURNMENT:

Commissioner Peterson moved to adjourn the meeting at 6:17 p.m. Seconded by Commissioner Duchniak. All voted Aye; motion carried.