

CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
DECEMBER 19, 2023
MEETING MINUTES

CALL TO ORDER AND
ROLL CALL:

The regular meeting of the Franklin Board of Water Commissioners was held on December 19, 2023, 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, Peterson, Schubilske, Takerian and Duchniak. Also, present were Manager Morrow, Assistant Manager Beinlich, Superintendent Roberts, Director of Administration Hersh and Director of Finance and Treasurer Brown and City Attorney Wesolowski.

CITIZEN COMMENT PERIOD AND
CORRESPONDENCE:

None

MINUTES APPROVED:

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

VOUCHER LIST:

Commissioner Takerian moved to approve the Vouchers for December, 2023, in the amount of \$41,565.60. Seconded by Commissioner Schubilske. All voted Aye; motion carried.

REPORT ON WATER SYSTEM
PERFORMANCE:

Superintendent Roberts informed Board that the Water Utility has started to dewater valves and pump down fire hydrants before freezing weather sets in. Meter change out program will start again after the new year as 525 residential meters were delivered.

DISTRIBUTION & COLLECTION/
ADMINISTRATIVE OPERATIONS
UPDATE:

Manager Morrow informed Board that the Hale Park Highlands potential water project has been put on hold indefinitely.

UNFINISHED BUSINESS

WHOLESALE PUBLIC WATER
SUPPLY TO FRANKLIN 2024:

Commissioner Takerian moved to enter closed session at 5:37 p.m. 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, a financial analysis study of long-term water supply, 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, Peterson, Schubilske, Takerian and Duchniak voted Aye. Motion carried.

Commissioner Takerian moved to reconvene in open session at 6:09 p.m. Seconded by Commissioner Schubilske. On roll call, Commissioners Grobner, Peterson, Schubilske, Takerian and Duchniak voted Aye. Motion carried.

CITY OF FRANKLIN WATER TRANSMISSION MAIN CONTRACT A AND CITY OF FRANKLIN ELEVATED STORAGE TANK CONTRACT B PROJECTS CONTRACTS 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, INCLUDING THE PROCESS THEREFORE:

Manager Morrow informed Board that the awarding of contracts for the tower and watermain are on tonight's Common Council agenda.

No action needed.

NEW BUSINESS

2023 WI-DNR SANITARY SURVEY INSPECTION REPORT:

OAK CREEK HVAC PROJECT:

Informational only. Mike Sullivan from Oak Creek Water Utility informed Board project is estimated at \$626,000 and no rate increase with this project.

OAK CREEK 2024 CIP BUDGET:

Informational only. Mike Sullivan from Oak Creek Water Utility informed Board CIP budget is on Oak Creek website and accessible to the public.

A RESOLUTION AMENDING THE 2023 BUDGET FOR THE WATER UTILITY FUND TO PROVIDE ADDITIONAL AUTO EQUIPMENT APPROPRIATIONS ASSOCIATED WITH THE PURCHASE OF A UTILITY VEHICLE IN THE AMOUNT OF \$59,784.50:

Commissioner Duchniak moved to approve the purchase of a replacement Utility vehicle. Seconded by Commissioner Takerian. All voted Aye; motion carried.

ADJOURNMENT:

Commissioner Takerian moved to adjourn the meeting at 6:20 p.m. Seconded by Commissioner Schubilske. All voted Aye; motion carried.