

CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
JANUARY 17, 2023
MEETING MINUTES

CALL TO ORDER AND
ROLL CALL:

The regular meeting of the Franklin Board of Water Commissioners was held on January 17, 2023, and called to order at 5:15 p.m. by Secretary Schubilske in the Hearing Room, Franklin City Hall, 9229 W. Loomis Road, Franklin, Wisconsin.

On roll call, the following were in attendance: Commissioners Schubilske, Peterson and Takerian. Also, present were Manager Morrow, Assistant Manager Beinlich and Superintendent Roberts. Excused were Commissioners Grobner and Duchniak.

CITIZEN COMMENT PERIOD AND
CORRESPONDENCE:

None

MINUTES APPROVED:

Commissioner Peterson moved to approve the minutes of the December 20, 2022, regular meeting. Seconded by Commissioner Takerian. All voted Aye; motion carried.

VOUCHER LIST:

Commissioner Peterson moved to approve the Vouchers for January, 2023, in the amount of \$63,666.35. Seconded by Commissioner Takerian. All voted Aye; motion carried.

REPORT ON WATER SYSTEM
PERFORMANCE:

Superintendent Roberts advised one lateral repair on Spindle Top Lane in December. Meter Change Out program is still at a stand still due to lack of new meters. The lead service InventoryAlly Program is about two weeks from the Utility taking it over. Ruckert & Mielke working with GIS Department to get required information to complete information required by the DNR. Shared a letter that was sent to the DNR regarding the Puetz Water Tower drawdown inspection. City is still working on a viable plan for future dry drawdown. Special thanks to Commissioner Duchniak for his help and prior experience with this matter.

DISTRIBUTION & COLLECTION/
ADMINISTRATIVE OPERATIONS
UPDATE:

UNFINISHED BUSINESS

WATER TOWER DESIGN UPDATE:

Manager Morrow indicated no update from last meeting in regards to the plans or bids.

POLICY ON GIVING LEAK
CREDITS:

Commissioners decided to delay policy discussion until next month when all commissioners are present.

NEW BUSINESS

FEBRUARY (RESCEDULE) AND
MARCH (RELOCATE) BOARD OF
WATER COMMISSIONERS
MEETINGS:

Manager Morrow informed Commissioners that due to elections the conference rooms for the February and March meetings are unavailable and suggested to move date and/or location of February and March meetings.

Commissioner Peterson moved to change date of the Tuesday, February 21st meeting to Monday, February 20th and the location to the Utility Building located at 5550 W. Airways Avenue and relocate the March 21st meeting from the Hearing Room to the Lower Level Conference Room. Seconded by Commissioner Takerian. All voted Aye; motion carried.

PROCLAMATION NAMING THE
CONFERENCE ROOM IN THE
JOHN M. BENNETT, P.E. UTILITY
OPERATIONS CENTER (5550 W.
AIRWAYS AVENUE) THE
“LUTHER W. GRAEF, P.E.
CONFERENCE ROOM”:

Manager Morrow invited the Commissioners to stay for the Common Council meeting for the Proclamation Naming the Conference Room in the John M. Bennett, P.E. Utility Operations Center (5550 W. Airways Avenue) the “Luther W. Graef, P.E. Conference Room.”

ADJOURNMENT:

Commissioner Takerian moved to adjourn the meeting at 5:33 p.m. Seconded by Commissioner Peterson. All voted Aye; motion carried.