

CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
MARCH 21, 2023
MEETING MINUTES

CALL TO ORDER AND
ROLL CALL:

The regular meeting of the Franklin Board of Water Commissioners was held on March 21, 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 and Duchniak. Also, present were Manager Morrow, Assistant Manager Beinlich, Superintendent Roberts and City Attorney Wesolowski. Commissioner Takerian arrived at 5:17 p.m. Excused was Commissioner Schubilske.

CITIZEN COMMENT PERIOD AND
CORRESPONDENCE:

None

MINUTES APPROVED:

Commissioner Duchniak moved to approve the minutes of the February 20, 2023, regular meeting. Seconded by Commissioner Peterson. All voted Aye; motion carried.

VOUCHER LIST:

Commissioner Duchniak moved to approve the Vouchers for March, 2023, in the amount of \$99,807.02. Seconded by Commissioner Peterson. All voted Aye; motion carried.

REPORT ON WATER SYSTEM
PERFORMANCE:

Superintendent Roberts advised the water meter testing program is 85% completed. A large water meter order was placed prior to the April 4th price increase which will save Utility about \$19,000. Multiple valve boxes were repaired due to weather and movement of the roads and a couple of hit fire hydrants were repaired. A water lateral in a driveway was repaired, installed new curb stop and moved service out of the driveway. Vibration tests were conducted at the Drexel and Puetz Booster Stations. The other half of staff attended the Utility Annual Safety Training hosted by the Village of Waterford. Announced Tony Paskiewicz will be retiring after 29 years with the City, 19 years with the Sewer & Water Utility. Waiting for an engineering study/data direction from Ruckert-Mielke before we can respond to the DNR in regards to the Puetz Tower noncompliance dry drawdown.

DISTRIBUTION & COLLECTION/
ADMINISTRATIVE OPERATIONS
UPDATE:

UNFINISHED BUSINESS

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

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

TO 7911 SOUTH 100TH STREET
AND THE WATER STORAGE
TOWER IN THE VICINITY OF 8120
SOUTH LOVERS LANE ROAD
PROJECT:

Commissioner Takerian moved to reconvene in open session at 5:56 p.m. Seconded by Commissioner Peterson. On roll call, Commissioners Grobner, Peterson, Takerian and Duchniak voted Aye. Motion carried.

Commissioner Duchniak moved to rebid water tower contract subject to review by City Engineer and City Attorney. Seconded by Commissioner Takerian. All voted Aye; motion carried.

NEW BUSINESS

PURCHASE OF A FORD F-350 (4X4)
SUPERCAB PICKUP TRUCK FROM
HILLER FORD AUTOMOTIVE
GROUP FOR \$60,605.16:

Commissioner Duchniak moved to approve the purchase of a Ford F-350 (4x4) supercab pickup truck as discussed. Seconded by Commissioner Peterson. All voted Aye; motion carried.

ADJOURNMENT:

Commissioner Takerian moved to adjourn the meeting at 6:00 p.m. Seconded by Commissioner Peterson. All voted Aye; motion carried.