

CITY OF FRANKLIN  
BOARD OF WATER COMMISSIONERS  
MAY 16, 2023  
MEETING MINUTES

CALL TO ORDER AND  
ROLL CALL:

The regular meeting of the Franklin Board of Water Commissioners was held on May 16, 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, Takerian and Duchniak. Also, present were Manager Morrow, Assistant Manager Beinlich, Superintendent Roberts and City Attorney Wesolowski. Excused was Commissioner Schubilske.

CITIZEN COMMENT PERIOD AND  
CORRESPONDENCE:

None

MINUTES APPROVED:

Commissioner Schubilske moved to approve the minutes of the April 18, 2023, regular meeting. Seconded by Commissioner Peterson. All voted Aye; motion carried.

VOUCHER LIST:

Commissioner Peterson moved to approve the Vouchers for May, 2023, in the amount of \$845,448.22. Seconded by Commissioner Schubilske. All voted Aye; motion carried.

REPORT ON WATER SYSTEM  
PERFORMANCE:

Superintendent Roberts advised Board of a couple of curb stop and main repairs. A fire hydrant was rebuilt and put back into service after a hit and run driver. Meter Change Out program has resumed with fair response to last mailing. The Minnesota Avenue water main project has been completed and put into service.

DISTRIBUTION & COLLECTION/  
ADMINISTRATIVE OPERATIONS  
UPDATE:

On May 9, 2023, the Puetz Road Water Tower “Dry Down” inspection started. The entire process took 6 days to complete without any issues. Compliments to the senior staff—Glen Beardsley, Dan Schacht and Joel Hittman for a job well done.

UNFINISHED BUSINESS

WHOLESALE PUBLIC WATER  
SUPPLY TO FRANKLIN 2024:

Commissioner Takerian 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, Peterson and Duchniak voted Aye. Motion carried.

Commissioner Duchniak moved to reconvene in open session at 5:55 p.m. Seconded by Commissioner Duchniak. On roll call, Commissioners Grobner, Takerian and Peterson 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 the bids expired as contracts were not acted on, a rebid would be required by December 17, 2023 if we proceed with project.

Commissioner Takerian requested to discuss Item VII A. first and then come back to this item. Request approved.

Commissioner Takerian moved to recommend to rebid both projects, Contract B only to the North. Seconded by Commissioner Duchniak. All voted Aye; motion carried.

DRAFT WATER LEAK POLICY:

Manager Morrow brought back to Board for clarification of item 6.06(8) in policy.

Commissioner Duchniak moved to approve policy as presented, but change 6.06(8) to wholesale rate, not including overhead. Seconded by Commissioner Takerian. All voted Aye; motion carried.

#### NEW BUSINESS

RECOMMEND ASSESSMENT DEFERMENT FOR WATER TOWER PIPES MUNICIPAL CODE AMENDMENT TO §207-15(K) DEFERMENT OF PAYMENT OF SPECIAL ASSESSMENTS:

Manager Morrow reviewed new proposed Municipal Code 207-15(i).

Commissioner Takerian moved to recommend to Common Council the language as presented in subject matter with the correct number of parcels subject to legal draft and review. Seconded by Commissioner Duchniak. All voted Aye; motion carried.

RAFTELIS FINANCIAL CONSULTANTS, INC. CONTRACT:

Commissioner Duchniak moved to approve contract plus discussion of professional liability insurance. Seconded by Commissioner Takerian. All voted Aye; motion carried

PUETZ WATER TOWER DRAW DOWN PROCEDURE:

Copy of documented procedure passed out and discussed during Item V. Report on Water System Performance.

ADJOURNMENT:

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