

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

CALL TO ORDER AND  
ROLL CALL:

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

CITIZEN COMMENT PERIOD AND  
CORRESPONDENCE:

None

MINUTES APPROVED:

Commissioner Peterson moved to approve the minutes of the August 15, 2023, regular meeting. Seconded by Commissioner Schubilske. All voted Aye; motion carried.

VOUCHER LIST:

Commissioner Schubilske moved to approve the Vouchers for September, 2023, in the amount of \$88,316.40. Seconded by Commissioner Peterson. All voted Aye; motion carried.

REPORT ON WATER SYSTEM  
PERFORMANCE:

Superintendent Roberts informed Board that both Drexel & Puetz water tanks were inspected and meet all AWWA standards. The Rawson Avenue Flow Control Station meter has not been working since September 4<sup>th</sup>. We've been monitoring flow activity on a daily basis. Oak Creek is aware and working to get meter replaced. On September 14<sup>th</sup>, Utility truck #793 was struck at intersection of 60<sup>th</sup> St. and Ryan Rd. Other drive ran red light. Utility vehicle is totaled and will need to be replaced. Mike will meet with insurance company. Utility Operator suffered 2 cracked ribs and head fracture, he's getting better each day. The meter change out program has come to a stop due to provider having issues procuring electrical components for meters. A new Sewer/Water tech started September 4<sup>th</sup>.

DISTRIBUTION & COLLECTION/  
ADMINISTRATIVE OPERATIONS  
UPDATE:

UNFINISHED BUSINESS

WHOLESALE PUBLIC WATER  
SUPPLY TO FRANKLIN 2024:

Commissioner Duchniak moved to enter closed session at 5:24 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, 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 Schubilske . On roll call, Commissioners Grobner, Peterson, Schubilske and Duchniak voted Aye. Motion carried.

Commissioner Peterson moved to reconvene in open session at 6:15 p.m. Seconded by Commissioner Schubilske. On roll call, Commissioners Grobner, Peterson, Schubilske 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:

The Public Service Commission granted this project a year extension to December 17, 2024.

Will Hein indicated that first open bid will be October 11, 2023 and second bid October 17, 2023 with mandatory pre-bid conference on October 25, 2023 and receive bids on morning of November 16, 2023.

2024 PROPOSED BUDGET DISCUSSION:

Director of Finance and Treasurer Brown handed out and reviewed the proposed 2024 Water Department budget summary. No action taken.

ADJOURNMENT:

Commissioner Schubilske moved to adjourn the meeting at 6:32 p.m. Seconded by Commissioner Duchniak. All voted Aye; motion carried.