

**CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
APRIL 19, 2011
MINUTES**

TIME AND PLACE OF MEETING: Chairman Grobner called the regular meeting of the Franklin Board of Water Commissioners to order at 5:17 p.m., On April 19, 2011 at Franklin City Hall, 9229 W. Loomis Road Franklin, Wisconsin.

ATTENDANCE AND PLEDGE OF ALLEGIANCE: Present at this regular meeting were Commissioners Grobner, Peterson, Bate, Graef and Schubilske. Also present were Manager Bennett, Assistant Manager Romeis, Consultant Kaempfer, and Recording Secretary Warner. Excused Superintendent Kainz

CITIZEN COMMENT AND CORRESPONDENCE: None

MINUTES APPROVED: Commissioner Graef moved, seconded by Commissioner Bate to approve the minutes of the March 15, 2011 meeting. Motion carried.

VOUCHER LIST/FINANCIAL STATEMENTS: Motion made by Commissioner Bate seconded by Commissioner Peterson to approve the Vouchers for April in the amount of \$490,684.36 for payment. Motion carried.

REPORT ON WATER SYSTEM PERFORMANCE Staff reported an 8 inch water main break in Mission Hills had been repaired.

OLD BUSINESS

UPDATE OF PUETZ ROAD BOOSTER PUMP STATION Consultant Kaempfer reported receiving the PSC construction authorization and a soils report for the Booster Pump Station. The design is nearing completion. Staff reported that the County will have to give approval of architectural drawings.

A motion by Commissioner Bate to authorize staff to proceed with bidding once the County has given approval and other issues have been resolved. Seconded by Commissioner Graef.

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DIXON ENGINEERING ASSET MANAGEMENT FOR WATER TOWERS Tabled until next meeting.

NEW BUSINESS

JOINT MEETING WITH OAK CREEK WATER COMMISSION Refer this to the August agenda.

WATER SERVICE CODES FOR APARTMENTS & CONDOMINIUMS Since 2010 water rates changed from a combined water usage, to a three tier rate for residential and a separate three tier rate for commercial there has been calls questioning why an account is classified commercial when the customer has their own meter and the bill goes to them. After checking with PSC, it has been determined that any commercial account that is resident occupied having a separate meter should be classified as residential usage. The classification for these accounts will need to be changed and the adjustments processed prior to the next billing.

OAK CREEK'S INCREASE IN WHOLESALE WATER RATES No discussion.

WATER QUALITY REPORT Reports will go out to customers along with the City's May newsletter.

ADJOURNMENT A motion by Commissioner Bate seconded by Commissioner Peterson to adjourn the meeting at 5:50 p.m. Motion carried.