

**CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
APRIL 17, 2012
MINUTES**

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| TIME AND PLACE OF MEETING: | Chairman Grobner called the regular meeting of the Franklin Board of Water Commissioners to order at 5:15 p.m., On April 17, 2012 at Franklin City Hall, 9229 W. Loomis Road Franklin, Wisconsin. |
| ATTENDANCE AND PLEDGE OF ALLEGIANCE: | Present at this regular meeting were Commissioners Grobner, Graef, Peterson and Schubilske Also present were Manager Bennett, Assistant Manager Romeis, Superintendent Kainz and Consultant Chris Kaempfer. Excused Commissioner Bate. |
| CITIZEN COMMENT AND CORRESPONDENCE: | An E-Mail was sent to the Zingsheims informing them of the Board's decision and they replied thanking the Board. |
| MINUTES APPROVED: | Commissioner Graef moved, seconded by Commissioner Schubilske to approve the minutes of the March 27, 2012 meeting. Motion carried. |
| VOUCHER LIST/FINANCIAL STATEMENTS: | Motion made by Commissioner Schubilske seconded by Commissioner Graef to approve the Vouchers for April, 2012 in the amount of \$33,288.20. Motion carried. |
| REPORT ON WATER SYSTEM PERFORMANCE | Roy Kainz has received the Lifetime Achievement Award from the Wisconsin Rural Water Association at their annual meeting. Supervisor Kainz , reported receiving a letter from the Department of Natural Resources stating we need to increase the system flushing for proper compliance. Staff will be doing more hydrant flushing. Also reported that there have been 3 lateral leaks so far this year. A technician has been assigned to go to every copper lateral at the curb stops to listen for leaks throughout the system. |

The 16” transmission main on the south side of W. Ryan Road has been shut off west of 60th Street to 68th Street to prevent any work being done on the Ryan Road Creek Interceptor from potentially causing damage to this main.

OLD BUSINESS

UPDATE OF PUETZ ROAD
BOOSTER PUMP STATION
AND CONNECTING
PIPELINES

A motion by Commissioner Peterson to approve for payment request No. 5 to Scherrer Construction Co., Inc. in the amount of \$287,497.98. Seconded by Commissioner Graef. Motion carried.

STATUS OF OAK CREEK
WATER RATE INCREASE

Public Service Commission Rate Increase hearing is scheduled for April 26, 2012.

AUTHORIZATION FOR
PAYMENT TO WESOLOWSKI,
REIDENBACH & SAJDAK, SC

A motion by Commissioner Schubilske for payment of \$6,021.00 to Wesolowski, Reidenbach & Sajdak, SC for services through 3/16/12 to 4/7/12/2012 for the water rate case. Seconded by Commissioner Graef. Motion carried.

STATUS OF DREXEL AVE.
WATER TOWER
MAINTENANCE

Bids for the Painting of the Drexel Ave. Water Tower will be on May 8th, with the anticipated award of contract received by the Board on May 15th.

Antenna cables will be relocated outside of center column for clearance. Cellular companies were informed there will be no generators they need to contact electric company for an electrical drop.

CONSULTANT SELECTION
PROCESS OF SCADA UPDATE

Staff reported receiving 6 proposals, all were given tours of the facility and will be interviewed. A firm will be recommended at the Board May 15th, 2012 meeting.

REPORT ON OAK CREEK
OPERATIONS

Tabled until next meeting

NEW BUSINESS

POTENTIAL SIMPLIFIED
RATE INCREASE

Finance Director Patterson reported that the City cannot file for a simplified rate increase until after July 2012.

2011 TWELVE MONTH
FINANCIAL REPORTS

Review of the twelve month report for 2011 was given by Finance Director Patterson. The first quarter 2012 report will be available in May.

CONSUMER CONFIDENCE
REPORT

The report will be e-mailed to Board members for review. The City has been mailing the Consumer Confidence Report, (Annual Water Quality Report) out to residents along with the Spring newsletter resulting in significant savings.

ADJOURNMENT

A motion by Commissioner Peterson seconded by Commissioner Schubilske to adjourn the meeting at 6:23 p.m. Motion carried.