

CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS MEETING MINUTES
August 17, 2010

TIME AND PLACE OF MEETING: The meeting of the Franklin Board of Water Commissioners was called to order at 5:15 p.m., On August 17, 2010 at Franklin City Hall, 9229 W. Loomis Road Franklin, Wisconsin.

ATTENDANCE AND PLEDGE OF ALLEGIANCE: Present at this regular meeting were Commissioners Grobner, Schubilske, Graef, Peterson and Bate. Also present were Manager Bennett, Assistant Manager Romeis, and Consultant Kaempfer. Residents, Brian Sweet & Patrick Shanahan and Recording Secretary Warner.

CITIZEN COMMENT AND CORRESPONDENCE: Motion by Commissioner Graef to accept staff proposal to adjust water consumption rate for Mr. Sweet to reflect Oak Creek's wholesale water charge to Franklin for the 2nd Quarter 2010 billing period. Seconded by Commissioner Peterson. Motion carried.

MINUTES APPROVED: Commissioner Graef moved, seconded by Commissioner Schubilske to approve the minutes of the June 15, 2010 meeting. Motion carried.

VOUCHER LIST/FINANCIAL STATEMENTS: Motion made by Commissioner Bate seconded by Commissioner Peterson to approve the Vouchers for July in the amount of \$64,452.08 for payment. Motion carried.
 Motion by Commissioner Schubilske to approve the Vouchers for August in the amount of \$1,304,253.75. Seconded by Commissioner Graef. Motion carried.

REPORT ON WATER SYSTEM PERFORMANCE Staff reported that things are going well. June and July of this year will go down as the wettest on record with the recent heavy and frequent rains. Third quarter consumption is expected to be lower than anticipated.

OLD BUSINESS

UPDATE OF PUETZ ROAD BOOSTER PUMP STATION Staff will prepare an amendment to the current agreement with the County for the planned easement of the proposed Booster Pump Station.

Commissioner Bate motioned that the easement acquisition be such that the property size remain unchanged for this site. Seconded by Commissioner Peterson. Motion carried.

BOARD OF WATER COMMISSIONERS
MEETING MINUTES
August 17, 2010
Page 2

**UPDATE OF PURCHASE OF
KRONES PROPERTY**

Access Easement document from the City Attorney's office was discussed along with the closing document. Closing date is anticipated during the week of August 23rd.

**UPDATE ON THE DESIGN OF
SEWER/WATER BUILDING**

Tabled until next month for review.

NEW BUSINESS

**AMERICAN TOWER'S OFFER
TO PURCHASE LONG TERM
EASEMENT**

A motion by Commissioner Schubilske seconded by Commissioner Graef to accept staff's recommendation to reject the offer from American Tower to purchase a long term easement. Motion carried.

**SIX MONTH FINANCIAL
REPORTS**

In reviewing the report from Finance Director Patterson, The Board deferred questions to the next meeting.

Concern was expressed regarding the low anticipated third quarter sale of water. Concerns was also expressed regarding impact fees and developer payback for oversized mains. The Board does have the option to reduce or eliminate oversize paybacks if financial need exists.

ADJOURNMENT

A motion by Commissioner Bate seconded by Commissioner Schubilske to adjourn the meeting at 6:00 p.m. Motion carried.