

CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
AUGUST 19, 2014
MEETING MINUTES

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 August 19, 2014 at Franklin City Hall, 9229 W. Loomis Road, Franklin, Wisconsin.

Present at this regular meeting were Commissioners Grobner, Peterson and Schubilske. Also present were Acting Manager Romeis, Superintendent Roberts, Director of Finance & Treasurer Rotzenberg and Chris Kaempfer. Excused were Commissioners Graef and Bate.

CITIZEN COMMENT AND
CORRESPONDENCE:

None.

MINUTES APPROVED:

Commissioner Peterson moved to approve the minutes of the July 15, 2014 meeting. Seconded by Commissioner Schubilske. Motion carried.

VOUCHER LIST/FINANCIAL
STATEMENTS:

Commissioner Schubilske moved to approve the Vouchers for August, 2014 in the amount of \$1,884,706.10. Seconded by Commissioner Peterson. Motion carried.

REPORTS ON WATER SYSTEM
PERFORMANCE:

Acting Manager Romeis distributed copies of a letter from the Wisconsin Public Service Commission regarding Franklin's water loss.

Superintendent Roberts reported a major lateral leak was recently found in resident's yard, unmetered water.

OLD BUSINESS

WATER AND WASTEWATER
UTILITY BUILDING UPDATE:

Acting Manager Romeis and Chairman Grobner will be requesting Common Council approval to seek bids at tonight's Common Council meeting.

LEAK ELIMINATION PROGRAM
(WATER LOSS STUDY)

METER TESTING UPDATE:

Superintendent Roberts indicated the flow control station meters were tested and results came back good, all matched with Oak Creek.

AMERICAN WATER COMPANY
REFERENCE UPDATE
(ROTZENBERG):

Director of Finance & Treasurer Rotzenberg reported the references he received for American Water Company.

Commissioner Peterson moved to engage in conversations with American Water Company regarding water loss subject to staff review. Seconded by Commissioner Schubilske. Motion carried.

FIELD STUDY PROPOSAL
(KAEMPFER):

Chris Kaempfer reviewed Phase 1 of Elimination Pilot Program. Ongoing study continues.

WATER SYSTEM REPAIRS ON
S. 76TH STREET UPDATE:

Acting Manager Romeis reported he met with Superintendent Roberts and an inspector from Milwaukee County and reviewed all billing/change orders and confirmed \$150,000 more in costs, as indicated at last month's meeting.

WATER SYSTEM MODIFICATION
FOR THE RECONSTRUCTION OF
S. 27TH STREET:

Acting Manager Romeis reported that estimated costs are approaching \$600,000.

ST. MARTIN'S ROAD WATER
MAIN EXTENSION UPDATE:

Acting Manager Romeis reported that water main extension would cost an estimated \$1.6 million for the entire length, \$325,000 for a dormant of pipe (dry) section in the Village section, and \$670,000 for a "live expansion" from W. Forest Home to W. Church Street. Water main extension would have to be done in 2015, prior to road work planned for 2016.

Staff will further evaluate these alternatives and consider cost benefit of St. Martin's extension relative to other future system needs.

NEW BUSINESS
JUNE 30, 2014 WATER UTILITY
FINANCIAL REPORT
(ROTZENBERG):

Meeting adjourned prior to discussion of new business items to allow attendance at Common Council meeting.

LETTERS TO FRANKLIN RETAIL
CUSTOMERS OF MILWAUKEE
WATER WORKS REGARDING
PUBLIC FIRE PROTECTION
COSTS:

2015 WATER UTILITY CAPITAL
ITEMS:

ADJOURNMENT:

Commissioner Schubilske moved to adjourn the meeting at 6:45 p.m. Seconded by Commissioner Peterson. Motion carried.

Respectfully submitted,

Shari Gilmeister
Recording Secretary
Board of Water Commissioners