

CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
AUGUST 16, 2016
MEETING MINUTES

CALL TO ORDER AND
ROLL CALL:

The regular meeting of the Franklin Board of Water Commissioners was held on August 16, 2016 and called to order at 5:15 p.m. by Secretary Schubilske in the Lower Level Conference Room, Franklin City Hall, 9229 W. Loomis Road, Franklin, Wisconsin.

Present at this regular meeting were Commissioners Grobner (arrived at 5:18), Schubilske, Graef, Peterson and Takerian. Also present were Manager Morrow, Assistant Manager Romeis, Director of Finance & Treasurer Rotzenberg, City Attorney Wesolowski, Superintendent Roberts and Consultant Kaempfer.

CITIZEN COMMENT PERIOD AND
CORRESPONDENCE:

Consultant Kaempfer announced that Kaempfer & Associates has gone through a major restructuring. Chris is now the only employee. His former employees are working for Ruckert & Mielke. Chris will continue to do consulting for special projects and is willing to continue with the existing engineering agreement with the Water Utility.

MINUTES APPROVED:

Commissioner Graef moved to approve the minutes of the July 19, 2016 meeting. Seconded by Commissioner Peterson. All voted Aye; motion carried.

VOUCHER LIST:

Commissioner Peterson moved to approve the Vouchers for August, 2016 in the amount of \$1,627,469.84. Seconded by Commissioner Graef. All voted Aye; motion carried.

REPORT ON WATER SYSTEM
PERFORMANCE:

DISTRIBUTION & COLLECTION
OPERATIONS UPDATE:

Superintendent Roberts reviewed distribution & collection operations summary report for the past month.

ADMINISTRATIVE OPERATIONS
UPDATE:

No discussion.

UNFINISHED BUSINESS

PUBLIC SERVICE COMMISSION
OF WISCONSIN CASE NO. 4310-
CW-108; APPLICATION OF OAK
CREEK WATER AND SEWER
UTILITY, MILWAUKEE COUNTY,
WISCONSIN, TO CONSTRUCT

Commissioner Peterson moved to enter closed session at 5:27 p.m. pursuant to Wis. Stat § 19.85(1)(g) to deliberate upon and to confer with legal counsel for the Board who is rendering advice concerning strategy to be adopted by the Board with regard to litigation upon the Application of Oak Creek Water and Sewer Utility, Milwaukee County,

PUMPING AND WATER STORAGE IMPROVEMENTS AND NEW DESINFECTION FACILITIES AT THE WATER TREATMENT PLANT:

Wisconsin, to Construct Pumping and Water Storage Improvements and New Disinfection Facilities at the Water Treatment Plant, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Seconded by Commissioner Graef. On roll call, all voted Aye. Motion carried.

Commissioner Schubilske moved to reconvene in open session at 5:55 p.m. Seconded by Commissioner Graef. On roll call, all voted Aye. Motion carried.

FIRE HYDRANTS IN PRIVATE LAND/EASEMENTS UPDATE:

Manager Morrow indicated technician is back and progress will continue.

SUSTAINABLE WATER IN FRANKLIN:

Manager Morrow reviewed memo regarding Fire Department's water usage and potential for better tracking of water usage.

Manager Morrow will start drafting an ordinance to require reporting of test flows of private fire suppression systems and bring back to the Board for approval.

Commissioner Schubilske moved to approve spending up to \$5,000 to provide meters and fittings to the Fire Department to use to track water usage. Seconded by Commissioner Peterson. All voted Aye; motion carried.

NEW BUSINESS

S. 27TH STREET & RAWSON AVENUE FLOW CONTROL STATION RESTORATION:

Manager Morrow discussed options available on maintaining access to meter pit.

2017 CAPITAL REQUESTS:

Superintendent Roberts reviewed 2017 capital budget requests.

Commissioner Takerian moved to establish a 2017 capital budget at \$250,000. Seconded by Commissioner Peterson. All voted Aye; motion carried.

ADJOURNMENT:

Commissioner Peterson moved to adjourn the meeting at 6:30 p.m. Seconded by Commissioner Takerian. All voted Aye; motion carried.