

CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
AUGUST 15, 2017
MEETING MINUTES

CALL TO ORDER AND
ROLL CALL:

The regular meeting of the Franklin Board of Water Commissioners was held on August 15, 2017 and called to order at 5:15 p.m. by Chairman Grobner in the Hearing Room, Franklin City Hall, 9229 W. Loomis Road, Franklin, Wisconsin.

Present at this regular meeting were Commissioners Grobner, Takerian, Graef, Schubilske and Peterson. Also present were Manager Morrow, Superintendent Roberts, and Director of Finance & Treasurer Rotzenberg. Excused was Assistant Manager Arnold.

CITIZEN COMMENT PERIOD AND
CORRESPONDENCE:

- LETTER FROM PAUL GUMINEY
RE: WATER USAGE DURING THE
2ND QUARTER DUE TO A
LEAKING TOILET:

Board discussed both letters and determined meters were not faulty and denied their requests for relief. They will be offered a one-year payment plan with no interest.

Suggestion was made to include an article in the next City Newsletter to inform residents to turn off their water when they leave out of town for more than a day.

- LETTER FROM TERESA JORDAN
RE: HIGH WATER USAGE DURING
THE 2ND QUARTER:

Commissioner Schubilske moved to offer both residents a one-year payment plan with no interest. Seconded by Commissioner Peterson. All voted Aye; motion carried.

MINUTES APPROVED:

Commissioner Peterson moved to approve the minutes of the July 18, 2017. Seconded by Commissioner Graef. All voted Aye; motion carried.

VOUCHER LIST:

Commissioner Graef moved to approve the Vouchers for August, 2017, in the amount of \$1,625,566.76. Seconded by Commissioner Peterson. All voted Aye; motion carried.

REPORT ON WATER SYSTEM
PERFORMANCE:

DISTRIBUTION & COLLECTION/
ADMINISTRATIVE OPERATIONS
UPDATE:

Superintendent Roberts reported water system performing well and reviewed the Distribution & Collection Operations summary report for July: one lateral repair; 2 hydrants hit by cars will be 100% covered due to police reports/insurance claims; hydrant painting completed; meter change out program at 40% of goal - big push this fall to meet goal.

UNFINISHED BUSINESS

PUBLIC SERVICE COMMISSION
OF WISCONSIN CASE NO. 4310-
CW-109; APPLICATION OF THE
CITY OF OAK CREEK, AS
A WATER PUBLIC UTILITY, FOR
AUTHORITY TO CONSTRUCT
PUMPING AND WATER STORAGE
IMPROVEMENTS AND NEW
DISINFECTION FACILITIES, IN
THE CITY OF OAK CREEK,
MILWAUKEE COUNTY,
WISCONSIN:

Manager Morrow reported that final briefs were turned in last week. The decision matrix has not been turned in yet.

NEW BUSINESS

WATER AUDIT UPDATE:

Manager Morrow reported he will not do a water audit this year due to busy schedule and not required. One will be done next year.

ADJOURNMENT:

Commissioner Graef moved to adjourn the meeting at 5:35 p.m. Seconded by Commissioner Peterson. All voted Aye; motion carried.