

CITY OF FRANKLIN  
BOARD OF WATER COMMISSIONERS  
DECEMBER 16, 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 December 16, 2014 at Franklin City Hall, 9229 W. Loomis Road, Franklin, Wisconsin.

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

CITIZEN COMMENT AND  
CORRESPONDENCE:

None.

MINUTES APPROVED:

Commissioner Graef moved to approve the minutes of the November 18, 2014 meeting. Seconded by Commissioner Peterson. Motion carried.

VOUCHER LIST:

Commissioner Schubilske moved to approve the Vouchers for December, 2014 in the amount of \$692,317.39. Seconded by Commissioner Graef. Motion carried.

REPORTS ON WATER SYSTEM  
PERFORMANCE:

Superintendent Roberts reported that operations are working well. The recent apartment fire on Cortez Circle used about 50,000-55,000 gallons and had little impact on the system. He also informed the Board that the pumps in Well 5 are being removed this week.

OLD BUSINESS

WATER AND WASTEWATER  
UTILITY BUILDING UPDATE:

Assistant Manager Romeis reported that schedule is still in place and contract items will remain as bid.

LEAK ELIMINATION PROGRAM  
(WATER LOSS STUDY)

UPDATE ON WATER LOSS  
BILLING REVIEW:

Director of Finance & Treasurer Rotzenberg reported that the consultant has been provided a copy of files and the first preliminary report should be generated in late January.

INFRARED INVESTIGATION: Manager Morrow indicated that the infrared testing for water leaks was not effective because of the depth of pipes.

GIS CUSTOMER MAPPING: Manager Morrow reported that GIS is working on placing customers on a map and investigate to determine why someone may not have our services.

WATER SYSTEM REPAIRS ON S. 76TH STREET UPDATE: Assistant Manager Romeis reported all stable and nothing to report.

WATER SYSTEM MODIFICATION FOR THE RECONSTRUCTION OF S. 27TH STREET: Kaempfer reported that reimbursement from the DOT was requested for water main in an easement. DOT questioned the location of a hydrant and it was discovered that the hydrant was within S. 27th Street right-of-way and not reimbursable. The pipe lowering however is in easement and reimbursement will be approximately \$25,000.

WATER SYSTEM STUDY, PROPOSAL FOR 2014 UPDATE: Commissioner Bate moved to approve Kaempfer & Associates to update the 2009 Water System Study at a not to exceed fee of \$11,200. Seconded by Commissioner Graef. Motion carried.

RESULTS ON THE SALE OF PROPOSED \$1.3 MILLION IN 20 YEAR BONDS FOR WATER UTILITY: Director of Finance & Treasurer Rotzenberg indicated Baird was low bidder. The bid came at a low point of interest rate cycle.

NEW BUSINESS  
PURPLE PIPE SYSTEMS: Manager Morrow discussed the potential re-use of return water from Waukesha.

DREXEL TOWER INSPECTION: Manager Morrow reported that Kaempfer & Associates will be used for this effort.

ELECTION OF OFFICERS: Commissioner Bate nominated Gary Grobner as Board Chairman. Seconded by Commissioner Graef. Motion carried unanimously. Commissioner Bate nominated Jim Schubilske as Board Secretary. Seconded by Commissioner Graef. Motion carried.

ADJOURNMENT: Commissioner Bate moved to adjourn the meeting at 6:03 p.m. Seconded by Commissioner Peterson. Motion carried.

Respectfully submitted,

Shari Gilmeister  
Recording Secretary  
Board of Water Commissioners