

CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
DECEMBER 19, 2017
MEETING MINUTES

CALL TO ORDER AND
ROLL CALL:

The regular meeting of the Franklin Board of Water Commissioners was held on December 19, 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, Graef and Peterson. Also present were Manager Morrow, Assistant Manager Arnold, Superintendent Roberts, Mayor Olson and City Attorney Wesolowski. Excused were Commissioners Schubilske and Takerian and Director of Finance & Treasurer Rotzenberg.

CITIZEN COMMENT PERIOD AND
CORRESPONDENCE:

- LETTER FROM TED MAINELLA
RE: DISPUTE OF RESIDENTIAL
WATER USAGE AT HIS HOME,
LOCATED AT 7394 CARTER
CIRCLE EAST, FROM SEPTEMBER
1, 2016 TO OCTOBER 18, 2017:

After Ted Mainella's presentation, Board determined meter was not faulty and denied his request for relief going back to 9/1/16. Superintendent Roberts offered charging customer whole sale rate for 2nd & 3rd quarters' water usage--a 55% reduction of current account balance.

Commissioner Peterson moved to offer customer a 55% reduction of current balance of \$524.72 to \$235.85. Seconded by Commissioner Graef. All voted Aye; motion carried.

MINUTES APPROVED:

Commissioner Graef moved to approve the minutes of the November 21, 2017 regular meeting. Seconded by Commissioner Peterson. All voted Aye; motion carried.

VOUCHER LIST:

Commissioner Graef moved to approve the Vouchers for December, 2017, in the amount of \$472,821.52. Seconded by Commissioner Peterson. All voted Aye; motion carried.

REPORT ON WATER SYSTEM
PERFORMANCE:

Superintendent Roberts reported that November was quiet and the water system is performing well and reviewed the Distribution & Collection Operations summary report.

DISTRIBUTION & COLLECTION/
ADMINISTRATIVE OPERATIONS
UPDATE:

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

Commissioner Graef moved to enter closed session at 5:46 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 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,

DISINFECTION FACILITIES, IN
THE CITY OF OAK CREEK,
MILWAUKEE COUNTY,
WISCONSIN:

Milwaukee County, Wisconsin, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Seconded by Commissioner Peterson. On roll call, all voted Aye; motion carried.

Commissioner Peterson moved to reconvene in open session at 5:54 p.m. Seconded by Commissioner Graef. On roll call, all voted Aye. Motion carried.

WHOLESALE PUBLIC WATER
SUPPLY TO FRANKLIN 2024:

Commissioner Graef moved to enter closed session at 5:55 p.m. pursuant to Wis. Stat § 19.85(1)(e) to deliberate upon information, terms and provisions of the potential provision of public water supply to the City of Franklin as related to the City, the Franklin Municipal Water Utility and its customers in 2024 and beyond; and the potential negotiation of terms in relation thereto, including, but not limited to potential amendments to the Agreement for Oak Creek to Provide Water at Wholesale to Franklin, potential agreement terms with alternate public water supply sources, and the investing of public funds and governmental actions in relation thereto, for competitive and bargaining reasons, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Seconded by Commissioner Peterson. On roll call, all voted Aye; motion carried.

Commissioner Peterson moved to reconvene in open session at 6:47 p.m. Seconded by Commissioner Graef. On roll call, all voted Aye. Motion carried.

NEW BUSINESS

TALBOT WATER EXTENSION:

Manager Morrow informed Board that Matt Talbot has indicated they want to split their lot at 9132 S. 92nd Street in half and build a single-family house on other parcel. Manager Morrow is asking if the Board would require them to extend the water main for this new construction; and if so, how far (end of driveway or lot line) and make a recommendation to the Common Council.

Commissioner Graef moved to recommend to Common Council to require Matt Talbot to extend the water main to the lot line. Seconded by Commissioner Peterson. All voted Aye; motion carried.

AMENDMENT TO CONTRACT
WITH RUEKERT & MIELKE, INC.
FOR DRAINAGE IMPROVEMENTS
AND WATER MAIN RELAY
DESIGN IN RAWSON HOMES
NEIGHBORHOOD:

Manager Morrow informed Board that Ruckert & Mielke is designing a drainage improvement project in the Rawson Homes subdivision. A water main relay is also scheduled in this neighborhood in 2018. He's proposing these projects get done at the same time and have Ruckert & Mielke design the water main relay.

Commissioner Graef moved to have Board of Water Commissioner Chairman sign the Contract with Ruckert & Mielke, Inc. with the stipulation that any work in the snow be done on a time and material basis with justification of extra work not to exceed \$5,450.00. Seconded by Commissioner Peterson. All voted Aye; motion carried.

FEBRUARY 20, 2018 BOARD OF
WATER COMMISSIONERS
MEETING LOCATION (SPRING
PRIMARY):

Manager Morrow indicated that February 20, 2018 meeting location will need to be changed due to the Spring Primary.

Board decided meeting will be held in the Lower Level Conference Room.

ADJOURNMENT:

Commissioner Peterson moved to adjourn the meeting at 6:56 p.m. Seconded by Commissioner Graef. All voted Aye; motion carried.