

CITY OF FRANKLIN  
BOARD OF WATER COMMISSIONERS  
DECEMBER 18, 2018  
MEETING MINUTES

CALL TO ORDER AND  
ROLL CALL:

The regular meeting of the Franklin Board of Water Commissioners was held on December 20, 2018 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.

On roll call, the following were in attendance: Commissioners Graef, Peterson, Grobner and Takerian (arrived at 5:22). Also present were Manager Morrow, Assistant Manager Arnold, Director of Finance & Treasurer Rotzenberg, Superintendent Roberts and City Attorney Wesolowski. Excused was Commissioner Schubilske.

CITIZEN COMMENT PERIOD AND  
CORRESPONDENCE:

None.

MINUTES APPROVED:

Commissioner Peterson moved to approve the minutes of the November 20, 2018 regular meeting. Seconded by Commissioner Graef. All voted Aye; motion carried.

VOUCHER LIST:

Commissioner Graef moved to approve the Vouchers for December, 2018, in the amount of \$91,726.79. Seconded by Commissioner Peterson. All voted Aye; motion carried.

REPORT ON WATER SYSTEM  
PERFORMANCE:

Superintendent Roberts reported Utility is running well. Utility missed meter change out goal this year due to Badger Meter slow on delivery, hydrant flushing due to retirement of personnel and replacement leaving after 2 weeks and curb stop inspections were put on hold due to low water loss/unaccountable water percent down and focused on other areas. There were a couple of lateral repairs in November.

DISTRIBUTION & COLLECTION/  
ADMINISTRATIVE OPERATIONS  
UPDATE:

UNFINISHED BUSINESS

CITY OF OAK CREEK V. PUBLIC  
SERVICE COMMISSION OF  
WISCONSIN, MILWAUKEE  
COUNTY CIRCUIT COURT CASE  
NO. 2018-CV-005591, PETITION  
FOR JUDICIAL REVIEW OF THE  
FINAL DECISION DATED JUNE 7,  
2018 AND THE ORDER TO REOPEN  
AND GRANTING EXTENSION OF  
TIME DATED OCTOBER 24, 2017  
BY THE PUBLIC SERVICE  
COMMISSION OF WISCONSIN IN  
DOCKET NO. 4310-CW-109:

No Updates.

WHOLESALE PUBLIC WATER  
SUPPLY TO FRANKLIN 2024:

Commissioner Peterson moved to enter closed session at 5:28 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 Graef. On roll call, all voted Aye; motion carried.

Commissioner Graef moved to reconvene in open session at 6:04 p.m. Seconded by Commissioner Takerian. On roll call, all voted Aye. Motion carried.

APPLICATION OF THE CITY OF FRANKLIN, AS A WATER PUBLIC UTILITY, FOR AUTHORITY TO WAIVE ORDER POINT NO. 6 OF THE DECISION FROM DOCKET 2105-CW-100, IN THE CITY OF FRANKLIN, MILWAUKEE COUNTY, WISCONSIN, PUBLIC SERVICE COMMISSION DOCKET NO. 2105-CW-105; RELATED TO MAINTENANCE OF EXISTING CITY WELLS; OAK CREEK'S OBJECTION TO FRANKLIN'S REQUEST TO WAIVE AND RESCIND ORDER POINT NO. 6 FROM THE COMMISSION'S FINAL DECISION IN DOCKET NO. 2105-CW- 100:

Commissioner Peterson moved to enter closed session at 6:05 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 the aforesaid subject matter and with respect to litigation in which it is or is likely to become involved, 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 Takerian moved to reconvene in open session at 6:20 p.m. Seconded by Commissioner Peterson. On roll call, all voted Aye. Motion carried.

NEW BUSINESS  
HOUSING REPORT:

Utility Manager Morrow reviewed Housing Diversity in Franklin, Wisconsin report prepared by Bruce Kaniewski, BK Planning Strategies, and Executive Summary prepared by Joel Dietl, City of Franklin Planning Manager. Water Utility paid for study as Milwaukee Water Works has affordable housing requirements and this will be required by State in the future. Report indicates that even though Franklin doesn't have an affordable housing policy we enforce, there is affordable housing in Franklin. Report is going before the Planning Commission this week and he will ask them to recommend to Common Council to adopt study. Utility Manager Morrow will follow-up on questions on Pages 11 and 16.

Commissioner Graef moved to make a recommendation to Common Council to adopt submitted Housing Diversity in Franklin, Wisconsin report. Seconded by Commissioner Peterson. On roll call, all voted Aye. Motion carried.

ADJOURNMENT:

Commissioner Takerian moved to adjourn the meeting at 6:21 p.m. Seconded by Commissioner Peterson. All voted Aye; motion carried.