

CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
FEBRUARY 17, 2015
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 February 17, 2015 at Franklin City Hall, 9229 W. Loomis Road, Franklin, Wisconsin.

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

CITIZEN COMMENT AND
CORRESPONDENCE:

None.

MINUTES APPROVED:

Commissioner Graef moved to approve the minutes of the January 20, 2015 meeting. Seconded by Commissioner Bate. Motion carried.

VOUCHER LIST:

Commissioner Bate moved to approve the Vouchers for February, 2015 in the amount of \$864,812.01. Seconded by Commissioner Schubilske. Motion carried.

REPORTS ON WATER SYSTEM
PERFORMANCE:

Superintendent Roberts reported the new van is in service. The water system is doing well; no water main breaks since January.

OLD BUSINESS

WATER AND WASTEWATER
UTILITY BUILDING UPDATE:

Assistant Manager Romeis reported there is a new superintendent for the project who lives in the area.

LEAK ELIMINATION PROGRAM
(WATER LOSS STUDY):

Kaempfer reported additional information is needed from staff.

MAXIMUM ALLOWABLE
LEAKAGE:

Manager Morrow reported that the GIS data analysis of mapping out water customers is more difficult than anticipated. Once completed, Utility personnel will check on questionable areas not serviced by water.

Finance & Treasurer Rotzenberg reported he is still waiting on first review from American Water.

WATER SYSTEM REPAIRS ON
S. 76TH STREET UPDATE:

Assistant Manager Romeis reported there are no anticipated water alterations.

WATER SYSTEM MODIFICATION FOR THE RECONSTRUCTION OF S. 27TH STREET:

Assistant Manager Romeis reported bids were received and water associated items came in low. Final numbers will be available for next meeting.

WATER SYSTEM STUDY:

Kaempfer reported that updates of water use, model, new facilities on the mapping and population are done. Process usually takes 2-3 months but will take longer as input from three other firms are needed but they are doing other projects.

FIRE HYDRANTS IN PRIVATE LAND/EASEMENTS:

Manager Morrow reported he is awaiting response from fire chief on potential policy on maintenance of private fire hydrants. Will report back next meeting.

S.68TH STREET RECONSTRUCTION UPDATE:

Assistant Manager Romeis reviewed agreement to pay Milwaukee County for valve box adjustment and storm sewer extension required for grade change related to existing water main made during S. 68th Street reconstruction.

Commissioner Graef moved to approve the payment of \$16,387.50 to Milwaukee County for the valve box adjustment and storm sewer extension on S. 68th Street. Seconded by Commissioner Schubilske. Motion carried.

NEW BUSINESS

DECEMBER WATER BILLINGS – VOLUME & DOLLARS COMPARED TO Q4 2013:

Finance & Treasurer Rotzenberg reviewed comparison reports.

FULL RATE CASE:

Finance & Treasurer Rotzenberg reviewed and discussed two potential scenarios for 2015 full rate case.

SCEPTER CIRCLE/COURT WATER MAIN RELAY:

Assistant Manager Romeis reported eight bids were received and MJ Construction, Inc. was low bidder. Project cost anticipated to be at \$300,000, \$50,000 below budget.

Commissioner Bate moved to approve to award contract to MJ Construction, Inc. for the Scepter Circle/Court water relay. Seconded by Commissioner Graef. Motion carried.

WATER MAIN EXTENSION REQUEST – 9120 W. ST. MARTINS ROAD:

Manager Morrow introduced Nathan Laurent from Keller and Lisa Wood representing Matt Talbot Recovery Services, Inc. and presented their proposal of a Community Based Residential Facility (CBRF) at 9120 W. St. Martins Road and their request for water main extension only to the proposed building, not the entire length of property line.

Commissioner Bate moved to recommend to Common Council to allow Matt Talbot Recovery Services, Inc. to extend water main along St. Martins Road, 90-degree bend to 92nd Street, and past driveway to terminate water main at a possible future lot line. Total extension approximately 810 feet. Furthermore, the property owner must agree to not oppose assessment for extension of water main in future. – Non-approved minutes. Seconded by Commissioner Schubilske. Motion carried 3 – 1.

ADJOURNMENT:

Commissioner Bate moved to adjourn the meeting at 7:12 p.m. Seconded by Commissioner Schubilske. Motion carried.

Respectfully submitted,

Shari Gilmeister
Recording Secretary
Board of Water Commissioners