

CITY OF FRANKLIN  
BOARD OF WATER COMMISSIONERS  
JANUARY 20, 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 January 20, 2015 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 December 16, 2014 meeting. Seconded by Commissioner Bate. Motion carried.

VOUCHER LIST:

Commissioner Schubilske moved to approve the Vouchers for January, 2015 in the amount of \$94,174.41. Seconded by Commissioner Peterson. Motion carried.

REPORTS ON WATER SYSTEM  
PERFORMANCE:

Superintendent Roberts reported that system help up in cold weather. One repair was made on Cortez Circle, half block from apartment fire where a valve need to be replaced. Well House No. 5 was taken down and anticipate tank to be removed this week.

OLD BUSINESS

WATER AND WASTEWATER  
UTILITY BUILDING UPDATE:

Assistant Manager Romeis shared drawings and exterior sample from Graef. Expected completion date in September.

Assistant Manager Romeis informed the Board that the City will be reimbursed \$78,000 from MMSD for Green Solution enhancements of porous pavement for 18 parking stalls and two bio gardens for storm water management.

LEAK ELIMINATION PROGRAM  
(WATER LOSS STUDY)

Kaempfer reported that after discussions with Superintendent Roberts regarding general system tests, a couple of options are to examine night usage of water by isolating water system and supply the entire water system off the water tanks and monitor usage. Another option would be to take the tanks offline and shut all control valves except one to see where any issues might arise. If operated with care, system should avoid problems.

MAXIMUM ALLOWABLE  
LEAKAGE:

WATER SYSTEM REPAIRS ON  
S. 76TH STREET UPDATE:

Assistant Manager Romeis shared current estimate of alterations made in the amount of \$223,278.17. This amount falls in line with an estimate developed in July 17, 2014 memorandum.

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

Assistant Manager Romeis discussed latest developments and updates. WDOT to be bidding shortly.

WATER SYSTEM STUDY,  
PROPOSAL FOR 2014 UPDATE:

Assistant Manager Romeis reported that proposal is currently being worked on. Kaempfer will meet with Manager Morrow and Assistant Manager Romeis to discuss and reach agreement on specifics of proposed update.

NEW BUSINESS

INVENTORY OF FIRE HYDRANTS  
BY CITY:

Superintendent Roberts reported that a complete inventory of fire hydrants the Board requested was done. Discovered 417 hydrants were not being recorded and need to be added to the system. Total of 2,572 hydrants currently in our inventory. The additional 417 hydrants are in unknown condition.

Manager Morrow will review this issue of private/easement hydrants with City Attorney and report back to the Board.

ADJOURNMENT:

Commissioner Bate moved to adjourn the meeting at 5:54 p.m. Seconded by Commissioner Peterson. Motion carried.

Respectfully submitted,

Shari Gilmeister  
Recording Secretary  
Board of Water Commissioners