

CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
JANUARY 17, 2017
MEETING MINUTES

CALL TO ORDER AND
ROLL CALL:

The regular meeting of the Franklin Board of Water Commissioners was held on January 17, 2017 and called to order at 5:15 p.m. by Chairman Grobner in the Lower Level Conference Room, Franklin City Hall, 9229 W. Loomis Road, Franklin, Wisconsin.

Present at this regular meeting were Commissioners Grobner, Schubilske, Graef, Peterson and Takerian. Also present were Manager Morrow, Assistant Manager Romeis, Project Engineer Arnold, Director of Finance & Treasurer Rotzenberg, and City Attorney Wesolowski. Excused was Superintendent Roberts.

CITIZEN COMMENT PERIOD AND
CORRESPONDENCE:

Director of Finance & Treasurer Rotzenberg handed out and reviewed a letter the Treasurer Department received disputing water billing. Tabled to next meeting.

MINUTES APPROVED:

Commissioner Graef moved to approve the minutes of the December 20, 2016, meeting with the correction of (16" to 8") to (8" to 16") under VII-B Request for Water Service at 9518 W. St. Martins Road. Seconded by Commissioner Peterson. All voted Aye; motion carried.

VOUCHER LIST:

Commissioner Peterson moved to approve the Vouchers for January, 2017, in the amount of \$77,390.83. Seconded by Commissioner Takerian. All voted Aye; motion carried.

REPORT ON WATER SYSTEM
PERFORMANCE:

DISTRIBUTION & COLLECTION/
ADMINISTRATIVE OPERATIONS
UPDATE:

Manager Morrow reviewed the Distribution & Collection Operations summary report in Superintendent Roberts absence.

UNFINISHED BUSINESS

POTENTIAL REAPPLICATION OF
OAK CREEK WATER AND SEWER
UTILITY, MILWAUKEE COUNTY,
WISCONSIN, TO CONSTRUCT
PUMPING AND WATER STORAGE
IMPROVEMENTS AND NEW
DESINFECTION FACILITIES AT
THE WATER TREATMENT PLANT
AND POTENTIAL PROVISION OF
PUBLIC WATER SUPPLY BY THE

Commissioner Takerian moved to enter closed session at 5:31 p.m. pursuant to Wis. Stat § 19.85(1)(e) to deliberate upon terms and provisions of a potential reapplication of Oak Creek Water and Sewer Utility, Milwaukee County, Wisconsin, to construct pumping and water storage improvements and new disinfection facilities at the water treatment plant; and the potential provision of public water supply by the Utility to the City of Waukesha as related to the Utility service and also as related to the Franklin Municipal Water Utility and its customers; and the potential

UTILITY TO THE CITY OF WAUKESHA AS RELATED TO THE UTILITY SERVICE AND ALSO AS RELATED TO THE FRANKLIN MUNICIPAL WATER UTILITY AND ITS CUSTOMERS:

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, 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 Schubilske moved to reconvene in open session at 6:10 p.m. Seconded by Commissioner Peterson. On roll call, all voted Aye. Motion carried.

FIRE HYDRANTS IN PRIVATE LAND/EASEMENTS UPDATE:

Manager Morrow indicated there are five easements in the works.

NEW BUSINESS

4Q16 WATER BILLING STATS:

Director of Finance & Treasurer Rotzenberg reviewed 4th quarter billing information.

EXTRAORDINARY PENSION CONTRIBUTION:

Director of Finance & Treasurer Rotzenberg discussed and reviewed information provided. Board approval is requested for this extraordinary pension contribution. Director of Finance & Treasurer Rotzenberg will send a letter to the PSC requesting acceptance for the Utility to record this extraordinary pension contribution as a deferred charge and amortize it in the future.

Commission Schubilske moved to approve the extraordinary pension contribution. Seconded by Commission Takerian. On roll call, all voted Aye; motion carried

ELECTION OF OFFICERS:

Commissioner Schubilske nominated Gary Grobner as Board Chairman. Seconded by Commissioner Peterson. On roll call, all voted Aye; motion carried.

Commission Peterson nominated Jim Schubilske as Board Secretary. Seconded by Commission Takerian. On roll call, all voted Aye; motion carried.

ADJOURNMENT:

Commissioner Peterson moved to adjourn the meeting at 6:20 p.m. Seconded by Commissioner Takerian. All voted Aye; motion carried.