

CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
JANUARY 15, 2019
MEETING MINUTES

CALL TO ORDER AND
ROLL CALL:

The regular meeting of the Franklin Board of Water Commissioners was held on January 15, 2019 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, Grobner, Peterson, Schubilske and Takerian. Also present were Manager Morrow, Assistant Manager Arnold, Director of Finance & Treasurer Rotzenberg, Superintendent Roberts and City Attorney Wesolowski.

CITIZEN COMMENT PERIOD AND
CORRESPONDENCE:

Resident and Aldermanic Candidate Leroy Lewandowski voiced a concern regarding frozen ice in front of his neighbor's mailbox due to his sump pump discharge. He was previously informed to file a formal complaint with City. No action taken.

MINUTES APPROVED:

Commissioner Graef moved to approve the minutes of the December 18, 2018 regular meeting. Seconded by Commissioner Peterson. All voted Aye; motion carried.

VOUCHER LIST:

Commissioner Peterson moved to approve the Vouchers for January, 2019, in the amount of \$20,256.40. Seconded by Commissioner Graef. All voted Aye; motion carried.

REPORT ON WATER SYSTEM
PERFORMANCE:

Superintendent Roberts reported Utility is doing well. There was a water lateral break on Christmas Eve. Crew worked until 9:00 p.m. to get it fixed. There were 2 hydrants hit due to icy roads. Still waiting on water meter delivery.

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:

Manager Morrow indicated that the City of Oak Creek filed a petition to protest PSC charges for approximately \$3,900 related to this case. No action taken.

**WHOLESALE PUBLIC WATER
SUPPLY TO FRANKLIN 2024:**

Commissioner Schubilske moved to enter closed session at 5:24 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 5:34 p.m. Seconded by Commissioner Peterson. 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 Graef moved to enter closed session at 5:35 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 Takerian. On roll call, all voted Aye; motion carried.

Commissioner Schubilske moved to reconvene in open session at 5:42 p.m. Seconded by Commissioner Peterson. On roll call, all voted Aye. Motion carried.

Commissioner Takerian moved to withdraw application to Waive and Rescind Order Condition No. 6 of 2150-CW-100 at this time. Seconded by Commissioner Peterson. On roll call, all voted Aye. Motion carried.

**KAEMPFER & ASSOCIATES
WATER TOWER STUDY UPDATE:**

Consultant Kaempfer updated Board on location of towers and indicated he'd like to request future right-of-way plans from the Wisconsin Department of Transportation.

**NEW BUSINESS
4Q WATER BILLING STATS:**

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

**RECOMMENDATION TO COUNCIL
TO SELL EQUIPMENT:**

Commissioner Schubilske moved to sell the surplus truck as described in memo of Vehicle #789. Seconded by Commissioner Peterson. All voted Aye; motion carried.

ADJOURNMENT:

Commissioner Schubilske moved to adjourn the meeting at 5:49 p.m. Seconded by Commissioner Takerian. All voted Aye; motion carried.