

CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
JULY 21, 2015
MEETING MINUTES

CALL TO ORDR AND
ROLL CALL:

Chairman Grobner called the regular meeting of the Franklin Board of Water Commissioners to order at 5:15 p.m., on July 21, 2015 at Franklin City Hall, 9229 W. Loomis Road, Franklin, Wisconsin.

Present at this regular meeting were Commissioners Grobner, Schubilske, Graef, Bate and Peterson. Also present were Manager Morrow, Assistant Manager Romeis, and Superintendent Roberts.

CITIZEN COMMENT PERIOD AND
CORRESPONDENCE:

None.

MINUTES APPROVED:

Commissioner Bate moved to approve the minutes of the June 21, 2015 meeting. Seconded by Commissioner Peterson. Motion carried.

VOUCHER LIST:

Commissioner Bate moved to approve the Vouchers for July, 2015 in the amount of \$684,279.70. Seconded by Commissioner Schubilske. Motion carried.

REPORT ON WATER SYSTEM
PERFORMANCE:

Superintendent Roberts reported system doing well. Seven leaks were found within the last month and half.

OLD BUSINESS

WATER AND WASTEWATER
UTILITY BUILDING STATUS:

Manager Morrow distributed and reviewed summary of construction costs along with change orders and consultant amendments. Close to budget amount.

Commissioner Bate moved to recommend to Council to approve Change Order No. 2 and consultant amendment. Seconded by Commissioner Peterson. Motion carried.

LEAK ELIMINATION PROGRAM
(WATER LOSS STUDY):
LEAKAGE QUANTIFICATION
EVALUTION UPATE:

No report.

WATER LOSS BILLING REVIEW
UPDATE:

Director of Finance & Treasurer Rotzenberg informed Board that Water Company of America is on-site and those preliminary findings to be reported soon.

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

Assistant Manager Romeis reported that materials purchased are being stored at the Water Department and are being distributed to contractor when needed.

<p>WATER SYSTEM STUDY UPDATE COMMENTS:</p>	<p>Assistant Manager Romeis distributed and discussed an email from Kaempfer & Associates, Inc. regarding chapter updates. The Board to review.</p>
<p>FIRE HYDRANTS IN PRIVATE LAND/EASEMENTS UPDATE:</p>	<p>Manager Morrow reported he has received responses from most private fire hydrants owners. He will update again next month.</p>
<p>OAK CREEK'S APPLICATION FOR \$30 MILLION WATER TREATMENT PLAN ENHANCEMENT UPDATE:</p>	<p>No update to PSC website yet.</p>
<p>PROPOSED FULL PSC RATE CASE:</p>	<p>Commissioner Bate moved to pursue a full rate case based on recommended 3% rate of return using the estimates provided by Director of Finance & Treasurer. Seconded by Commissioner Graef. Motion carried.</p>
<p><u>NEW BUSINESS</u></p>	
<p>FUTURE DEVELOPMENT AREAS AS DISCUSSED AT THE 6/10/15 COMMON COUNCIL MEETING:</p>	<p>Manager Morrow presented and reviewed the three (3) future development areas A, D and G. Comments and questions will be passed onto Council. Board is positive on phase 1.</p>
<p>WATER SYSTEM TO LOOMIS RD/ RYAN RD (BEAR) DEVELOPMENT:</p>	<p>Manager Morrow distributed and reviewed Kaempfer & Associates' Water System Evaluation for the proposed Bear development.</p>
<p>WATER TOWER LEASES:</p>	<p>Manager Morrow distributed and reviewed a draft council action for 8/4/15 regarding the AT&T cell contract located on the Drexel water tower and various market rates. Requesting guidance and comments from Board within next week for Council proposal.</p>
<p>WATER BILLING 2015 2Q COMPARISONS & FINANCIAL STATEMENTS:</p>	<p>Director of Finance & Treasurer Rotzenberg reported 2nd quarter sales up slightly from 2Q 2014 with number of customers and consumption up. Operating income fairly stable.</p>
<p>CONSIDERATION OF ACTIVATING THE TERMS OF A WATER CONNECTION AGREEMENT FROM PROPERTY OWNER OF 8818 S. 35TH STREET:</p>	<p>Manager Morrow reviewed a 2006 Water Connection Agreement in regards to special assess property owner of 8818 S. 35th Street at the time of the water main extension on S. 35th Street.</p> <p>Commissioner Bate moved to recommend to Council to special assess property owner now and not consider relocation of the service connection. Seconded by Commissioner Peterson. Motion carried.</p>
<p>ADJOURNMENT:</p>	<p>Commissioner Bate moved to adjourn the meeting at 6:37 p.m. Seconded by Commissioner Schubilske. Motion carried.</p>