

CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
JULY 19, 2016
MEETING MINUTES

CALL TO ORDER AND
ROLL CALL:

The regular meeting of the Franklin Board of Water Commissioners was held on July 19, 2016 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, Graef, Peterson and Takerian. Also present were Manager Morrow, Director of Finance & Treasurer Rotzenberg, City Attorney Wesolowski, Superintendent Roberts and Consultant Kaempfer. Excused were Commissioner Schubilske and Assistant Manager Romeis.

CITIZEN COMMENT PERIOD AND
CORRESPONDENCE:

Resident Leroy Lewandowski expressed concern in regards to the placement of water hydrants and lack of water supply at Kayla's Playground.

Board discussed the letter sent to ROS NO 12 LLC re: backbilling irrigation account. Commissioner Graef moved to waive the \$187.51 backbilling charge to ROS NO 12 LLC. Seconded by Commissioner Takerian. On roll call, all voted Aye; motion carried.

MINUTES APPROVED:

Commissioner Takerian moved to approve the minutes of the June 28, 2016 meeting. Seconded by Commissioner Graef. All voted Aye; motion carried.

VOUCHER LIST:

Commissioner Graef moved to approve the Vouchers for July, 2016 in the amount of \$412,158.98. Seconded by Commissioner Takerian. All voted Aye; motion carried.

REPORT ON WATER SYSTEM
PERFORMANCE:

DISTRIBUTION & COLLECTION
OPERATIONS UPDATE:

Superintendent Roberts reviewed distribution & collection operations summary report for the past month.

ADMINISTRATIVE OPERATIONS
UPDATE:

No discussion.

UNFINISHED BUSINESS
PUBLIC SERVICE COMMISSION
OF WISCONSIN CASE NO. 4310-
CW-108; APPLICATION OF OAK
CREEK WATER AND SEWER
UTILITY, MILWAUKEE COUNTY,
WISCONSIN, TO CONSTRUCT

Commissioner Graef moved to enter closed session at 6:13 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 litigation upon the Application of Oak Creek Water and Sewer Utility, Milwaukee County,

<p>PUMPING AND WATER STORAGE IMPROVEMENTS AND NEW DESINFECTION FACILITIES AT THE WATER TREATMENT PLANT:</p>	<p>Wisconsin, to Construct Pumping and Water Storage Improvements and New Disinfection Facilities at the Water Treatment Plant, 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.</p>
<p>FIRE HYDRANTS IN PRIVATE LAND/EASEMENTS UPDATE:</p>	<p>Commissioner Peterson moved to reconvene in open session at 6:30 p.m. Seconded by Commissioner Graef. On roll call, all voted Aye. Motion carried.</p>
<p>SPECIAL METER READING CHARGE:</p>	<p>Manager Morrow anticipates the return of the technician in early August.</p>
<p>SPECIAL METER READING CHARGE:</p>	<p>Manager Morrow reviewed Public Service Commission Rate File sheet for Other Charges for the Franklin Municipal Water Utility, including a Special Meter Reading Charge, and recommends to the Board to adopt these charges and start implementing them for all of our customers.</p>
<p>SUSTAINABLE WATER IN FRANKLIN:</p>	<p>Commissioner Takerian moved to adopt these charges and start implementing them for all of our customers. Seconded by Commissioner Peterson. On roll call, all voted Aye. Motion carried.</p>
<p>IRRIGATION CUSTOMER LETTER:</p>	<p>Manager Morrow reported a potential \$187,000 savings with repairs of leaks found by M.E. Simpson. Staff is planning on meeting with the Fire Department to review how they are using/accounting for their water usage.</p>
<p>ELEVATED WATER TOWER INSPECTION REPORT:</p>	<p>Manager Morrow indicated the letter that was sent out to irrigation customers got their attention. He talked to some customers.</p>
<p><u>NEW BUSINESS</u> JUNE FINANCIAL STATEMENTS:</p>	<p>No discussion.</p>
<p>2ND QUARTER WATER USAGE REPORT:</p>	<p>Director of Finance & Treasurer Rotzenberg reviewed financials for the 2nd quarter included in packet.</p>
<p>UPDATE ON WATER DIVERSION PROJECT BY WAUKESHA WATER UTILITY:</p>	<p>Director of Finance & Treasurer Rotzenberg reviewed 2nd quarter water usage, noting increased usage.</p>
<p>ADJOURNMENT:</p>	<p>Dan Duchniak, General Manager of Waukesha Water Utility, presented overview of Waukesha water project and how it affects/impacts Franklin's system. Anticipate project to be complete in 2021. Potential creation of a Regional Water Authority.</p>
<p>ADJOURNMENT:</p>	<p>Commissioner Graef moved to adjourn the meeting at 6:39 p.m. Seconded by Commissioner Takerian. All voted Aye; motion carried.</p>