

CITY OF FRANKLIN  
BOARD OF WATER COMMISSIONERS  
JULY 18, 2017  
MEETING MINUTES

CALL TO ORDER AND  
ROLL CALL:

The regular meeting of the Franklin Board of Water Commissioners was held on July 18, 2017 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.

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

CITIZEN COMMENT PERIOD AND  
CORRESPONDENCE:

None.

MINUTES APPROVED:

Commissioner Schubilske moved to approve the minutes of the June 20, 2017. Seconded by Commissioner Peterson. All voted Aye; motion carried.

VOUCHER LIST:

Commissioner Schubilske moved to approve the Vouchers for July, 2017, in the amount of \$362,689.37. Seconded by Commissioner Graef. All voted Aye; motion carried.

REPORT ON WATER SYSTEM  
PERFORMANCE:

Superintendent Roberts reported water system performing well and reviewed the Distribution & Collection Operations summary report for June.

DISTRIBUTION & COLLECTION/  
ADMINISTRATIVE OPERATIONS  
UPDATE:

UNFINISHED BUSINESS

PUBLIC SERVICE COMMISSION  
OF WISCONSIN CASE NO. 4310-  
CW-109; APPLICATION OF THE  
CITY OF OAK CREEK, AS  
A WATER PUBLIC UTILITY, FOR  
AUTHORITY TO CONSTRUCT  
PUMPING AND WATER STORAGE  
IMPROVEMENTS AND NEW  
DISINFECTION FACILITIES, IN  
THE CITY OF OAK CREEK,  
MILWAUKEE COUNTY,  
WISCONSIN:

Commissioner Graef moved to enter closed session at 5:17 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 the City of Oak Creek, as a Water Public Utility, for Authority to Construct Pumping and Water Storage Improvements and New Disinfection Facilities, in the City of Oak Creek, Milwaukee County, Wisconsin, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Seconded by Commissioner Peterson. On roll call, all voted Aye; motion carried.

Commissioner Graef moved to reconvene in open session at 5:45 p.m. Seconded by Commissioner Peterson. On roll call, all voted Aye. Motion carried.

NEW BUSINESS

FIRST QUARTER WATER USAGE  
PER CUSTOMER - RESIDENTIAL:

Director of Finance & Treasurer Rotzenberg reviewed a report showing the declining water usage per customer based on 1st quarter water usage.

2017 2Q17 WATER BILLING  
STATS:

Director of Finance & Treasurer Rotzenberg reviewed and discussed the billing stats as it relates to usage and price for the 2nd quarter.

ADJOURNMENT:

Commissioner Peterson moved to adjourn the meeting at 5:59 p.m. Seconded by Commissioner Takerian. All voted Aye; motion carried.