

CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS MEETING MINUTES
June 15, 2010

TIME AND PLACE OF MEETING:	The meeting of the Franklin Board of Water Commissioners was called to order at 5:15 p.m., On June 15, 2010 at Franklin City Hall, 9229 W. Loomis Road Franklin, Wisconsin.
ATTENDANCE AND PLEDGE OF ALLEGIANCE:	Present at this regular meeting were Commissioners Grobner, Schubilske, Graef and Bate. Also present were Manager Bennett, Assistant Manager Romeis, Superintendent Kainz, Consultant Kaempfer. Commissioner Peterson was excused.
CITIZEN COMMENT AND CORRESPONDENCE:	None
MINUTES APPROVED:	Commissioner Graef moved, seconded by Commissioner Bate to approve the minutes of the May 18, 2010 meeting. Motion carried.
VOUCHER LIST/FINANCIAL STATEMENTS:	Motion made by Commissioner Schubilske seconded by Commissioner Graef to approve the Vouchers for June in the amount of \$355,270.35 for payment. Motion carried.
REPORT ON WATER SYSTEM PERFORMANCE	Staff reported that things are going well. Rain has slowed the pumping need for property landscaping. As well, society has become more water conservative.
<u>OLD BUSINESS</u>	
UPDATE OF PUETZ ROAD BOOSTER PUMP STATION	Staff has contacted Milwaukee County to set up a meeting to show the preferred site (site number five) for building the Booster Pump Station. Consultant Kaempfer distributed sheets showing the future piping layout of the proposed piping station. An updated project estimated will be prepared for the next meeting.
UPDATE OF PURCHASE OF KRONES PROPERTY	Commissioner Schubilske moved, seconded by Commissioner Bate to direct the Staff to request the City Attorney to close on the Krones property before July 31, 2010. Motion carried.
UPDATE ON THE DESIGN OF UTILITY BUILDING	Future reference to this project will identify this as Sewer/Water Building.

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SURVEILLANCE CAMERAS
AT SEWER & WATER
BUILDING

Motion by Commissioner Bate, seconded by Commissioner Graef to purchase and install a surveillance camera system with 250 GB hard drive in the amount of \$15000 as per the quote from Best Alarm Company. Motion carried.

NEW BUSINESS

ACCOUNTABILITY OF
PURCHASED/SALE OF
WATER FLOW

Considerable time has been spent by staff evaluating the water loss. Flow variations have occurred annually. At this time we have broken the water utility into two review areas, the west and the east sections. Pumping to the west section is metered through the Drexel Avenue Booster Station. No conclusions to report at this time, a better solution is anticipated for the next meeting.

ADJOURNMENT

A motion by Commissioner Schubilske seconded by Commissioner Graef to adjourn the meeting at 6:17 p.m. Motion carried.