

CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
JUNE 28, 2016
MEETING MINUTES

CALL TO ORDER AND
ROLL CALL:

The regular meeting of the Franklin Board of Water Commissioners was held on June 28, 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 Schubilske. Also present were Manager Morrow, Assistant Manager Romeis, Director of Finance & Treasurer Rotzenberg, Mayor Olson, City Attorney Wesolowski, Water Dept. Technician Beardsley, Consultant Kaempfer and Consultant Dave Sheard. Excused were Commissioner Takerian and Superintendent Roberts.

CITIZEN COMMENT PERIOD AND
CORRESPONDENCE:

None.

MINUTES APPROVED:

Commissioner Graef moved to approve the minutes of the May 17, 2016 meeting. Seconded by Commissioner Peterson. All voted Aye; motion carried.

VOUCHER LIST:

Commissioner Peterson moved to approve the Vouchers for June, 2016 in the amount of \$263,170.56. Seconded by Commissioner Schubilske. All voted Aye; motion carried.

REPORT ON WATER SYSTEM
PERFORMANCE:

DISTRUTION & COLLECTION
OPERATIONS UPDATE:

Technician Beardsley reviewed distribution & collection operations summary report for the past month in Superintendent Roberts' absence. There was one residential customer found along S. 27th Street without a meter. A meter is scheduled to be installed.

ADMINISTRATIVE OPERATIONS
UPDATE:

Manager Morrow reviewed administrative operations summary for the past month.

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
PUMPING AND WATER STORAGE

Commissioner Graef moved to enter closed session at 5:18 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, Wisconsin, to Construct Pumping and Water Storage

IMPROVEMENTS AND NEW
DESINFECTATION FACILITIES AT
THE WATER TREATMENT PLANT:

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 Peterson. On roll call, all voted Aye. Motion carried.

Commissioner Peterson moved to reconvene in open session at 6:23 p.m. Seconded by Commissioner Schubilske. On roll call, all voted Aye. Motion carried.

FIRE HYDRANTS IN PRIVATE
LAND/EASEMENTS UPDATE:

Manager Morrow anticipates the return of the technician in July.

PROPOSED FULL PSC RATE CASE:

FINAL WATER RATES:

Manager Morrow reported there will be an 8% increase for residential usage and higher for other uses.

SPECIAL METER READING
CHARGE:

Board has requested staff to review and report back next meeting.

SUSTAINABLE WATER IN
FRANKLIN:

Manager Morrow reported M.E. Simpson finished their study. They did find 45 leaks, no mainline leaks.

WOELFEL ROAD WATER:

Manager Morrow reported that Common Council denied project.

NEW BUSINESS

IRRIGATION CUSTOMER LETTER:

Manager Morrow indicated there will be a 30% increase for irrigation customers. A draft letter was distributed to the Board for their review/approval. Comments due back by July 1, 2016 prior to distribution.

WAUKESHA WATER DIVERSION:

Manager Morrow reported that he has met with Waukesha staff and discussion of different routes have started.

ELEVATED WATER TOWER
INSPECTION REPORT:

Assistant Manager Romeis indicated that the KLM Engineering study came back with positive news. The anticipated need to repaint could be pushed back from 2017 to a 2023-2026 period of time.

Manager Morrow indicated he requested Superintendent Roberts to investigate the possibility of doing minor repairs that are fixing pinholes, which would delay the long-term maintenance.

ADJOURNMENT:

Commissioner Schubilske moved to adjourn the meeting at 6:52 p.m. Seconded by Commissioner Peterson. All voted Aye; motion carried.