

CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
JUNE 19, 2018
MEETING MINUTES

CALL TO ORDER AND
ROLL CALL:

The regular meeting of the Franklin Board of Water Commissioners was held on June 19, 2018 and called to order at 5:15 p.m. by Secretary Schubilske in the Hearing Room, Franklin City Hall, 9229 W. Loomis Road, Franklin, Wisconsin.

On roll call, the following were in attendance: Commissioners Schubilske, Peterson, Takerian and Graef. Also present were Manager Morrow, Assistant Manager Arnold, Superintendent Roberts, Director of Finance & Treasurer Rotzenberg and City Attorney Wesolowski. Excused was Commissioner Grobner.

CITIZEN COMMENT PERIOD AND
CORRESPONDENCE:

None.

MINUTES APPROVED:

Commissioner Graef moved to approve the minutes of the May 15, 2018 regular meeting. Seconded by Commissioner Peterson. All voted Aye; motion carried.

VOUCHER LIST:

Commissioner Takerian moved to approve the Vouchers for June, 2018, in the amount of \$786,845.86. Seconded by Commissioner Graef. All voted Aye; motion carried.

REPORT ON WATER SYSTEM
PERFORMANCE:

Superintendent Roberts reported there were no major problems with past month. Meter change outs continuing to go well and painting of 375 hydrants will start soon.

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. FINAL DECISION:

Manager Morrow reported that the Oak Creek project was denied by the Public Service Commission. It appears Oak Creek will appeal with a litigating attorney.

**WHOLESALE PUBLIC WATER
SUPPLY TO FRANKLIN 2024:**

Commissioner Graef moved to enter closed session at 5:31 p.m. pursuant to Wis. Stat § 19.85(1)(e) to deliberate upon information, terms and provisions of the potential provision of public water supply to the City of Franklin as related to the City, the Franklin Municipal Water Utility and its customers in 2024 and beyond; and the potential negotiation of terms in relation thereto, including, but not limited to potential amendments to the Agreement for Oak Creek to Provide Water at Wholesale to Franklin, potential agreement terms with alternate public water supply sources, and the investing of public funds and governmental actions in relation thereto, for competitive and bargaining reasons, 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 5:47 p.m. Seconded by Commissioner Graef. On roll call, all voted Aye. Motion carried.

**AGREEMENT WITH JEFF STONE
FOR ON-CALL SERVICES:**

Board reviewed and discussed Jeff Stone's service agreement proposal.

Commissioner Takerian moved to approve the agreement with Jeff Stone & Associates LLC for services related to obtaining a future public water service supply and supplier for Franklin. Seconded by Commissioner Graef. On roll call, all voted Aye. Motion carried.

**KAEMPFER & ASSOCIATES FOR
WATER TOWER STUDY:**

Manager Morrow indicated he anticipated this contract proposal would be paid for by water impact fees; but discovered it could not because it is not an actual project yet. Board reviewed and discussed water system storage proposal as presented by Kaempfer & Associates. Preproject costs to be covered with motion at next month's meeting.

ADJOURNMENT:

Commissioner Takerian moved to adjourn the meeting at 6:07 p.m. Seconded by Commissioner Graef. All voted Aye; motion carried.