

CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
MARCH 17, 2015
MEETING MINUTES

TIME AND PLACE OF MEETING:	Chairman Grobner called the regular meeting of the Franklin Board of Water Commissioners to order at 5:32 p.m., on March 17, 2015 at Franklin City Hall, 9229 W. Loomis Road, Franklin, Wisconsin.
CITIZEN COMMENT AND CORRESPONDENCE:	Present at this regular meeting were Commissioners Grobner, Schubilske and Peterson. Also present were Manager Morrow, Assistant Manager Romeis, Director of Finance & Treasurer Rotzenberg, Superintendent Roberts and Chris Kaempfer. Excused were Commissioners Graef and Bate.
MINUTES APPROVED:	None.
VOUCHER LIST:	Commissioner Schubilske moved to approve the minutes of the February 17, 2015 meeting. Seconded by Commissioner Peterson. Motion carried.
REPORT ON WATER SYSTEM PERFORMANCE:	Commissioner Peterson moved to approve the Vouchers for March, 2015 in the amount of \$177,695.16. Seconded by Commissioner Schubilske. Motion carried.
OLD BUSINESS WATER AND WASTEWATER UTILITY BUILDING UPDATE:	Superintendent Roberts reported the system is doing well. Well No. 5 will be completed soon and will proceed to abandon Well No. 7 this year. No reported water main breaks. Groundbreaking ceremony was held today on-site prior to this meeting. Assistant Manager Romeis reported day-to-day activity occurring.
LEAK ELIMINATION PROGRAM (WATER LOSS STUDY):	
LEAKAGE QUANTIFICATION EVALUATION STUDY:	Kaempfer reported he is working with Superintendent Roberts to set up two test procedures to get a better estimate on what the minimum flows are. Testing should occur in a couple of weeks.
WATER LOSS BILLING REVIEW UPDATE:	Finance & Treasurer Rotzenberg reported work is ongoing. On-site visit has not been scheduled yet.

Manager Morrow reported that map of our water/sewer customers was given to American Water for informational use only for now. Utility personnel have not had a chance to check on questionable areas.

WATER SYSTEM MODIFICATION
FOR THE RECONSTRUCTION OF
S. 27TH STREET:

Assistant Manager Romeis reported that the City will bid out materials. Bids will be available for next meeting for approval.

WATER SYSTEM STUDY,
PROJECT UPDATE:

Kaempfer reported that preliminary layouts for the three development areas are completed. Will keep Board updated as work continues.

Finance & Treasurer Rotzenberg expressed the need to get the Water/Sewer Building on the layout for impact fee study for it to qualify for impact fees.

FIRE HYDRANTS IN PRIVATE
LAND/EASEMENTS:

Manager Morrow distributed and reviewed a summary of current issues and options.

Commissioner Schubilske moved to combine Options #1 & #4 and return if any issues. Seconded by Commissioner Peterson. Motion carried.

SCEPTER CIRCLE/COURT WATER
MAIN RELAY UPDATE:

Assistant Manager Romeis reported very competitive bids were received, pre-construction meeting scheduled for April 2, 2015 and contractor will be on-site April 13, 2015. Road reconstruction to be completed in August.

WATER MAIN EXTENSION
REQUEST – 9120 S. ST. MARTINS
ROAD UPDATE:

Manager Morrow reported the proposal went to Council and agreement being worked on with the City.

NEW BUSINESS

OAK CREEK'S APPLICATION FOR
\$30 MILLION WATER
TREATMENT PLAN
ENHANCEMENT:

Kaempfer indicated Oak Creek's application has not been accepted by the PSC yet.

Commissioner Schubilske moved to authorize the City Attorney and the Water Utility to become a party of the case once application is accepted. Seconded by Commissioner Peterson. Motion carried.

CELL TOWER PROPOSALS:

Discussion only.

ADJOURNMENT:

Commissioner Peterson moved to adjourn the meeting at 6:24 p.m. Seconded by Commissioner Schubilske. Motion carried.

Respectfully submitted,
Shari Gilmeister
Recording Secretary
Board of Water Commissioners