

CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
MAY 15, 2018
MEETING MINUTES

CALL TO ORDER AND
ROLL CALL:

The regular meeting of the Franklin Board of Water Commissioners was held on May 15, 2018 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.

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

CITIZEN COMMENT PERIOD AND
CORRESPONDENCE:

Alderwoman Wilhelm congratulated Water Department for receiving the 2018 WRWA Annual Safety Reward and expressed her concern on posting information/agenda items for public.

MINUTES APPROVED:

Commissioner Peterson moved to approve the minutes of the April 17, 2018 regular meeting. Seconded by Commissioner Graef. All voted Aye; motion carried.

VOUCHER LIST:

Commissioner Graef moved to approve the Vouchers for May, 2018, in the amount of \$1,278,194.64. Seconded by Commissioner Peterson. All voted Aye; motion carried.

REPORT ON WATER SYSTEM
PERFORMANCE:

Superintendent Roberts reported there was one big water main break last month and the meter change out program is on track. The valve box repairs increased due to repairs for the Local Road Program.

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 Schubilske moved to enter closed session at 5:20 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 Graef. On roll call, all voted Aye; motion carried.

Commissioner Graef moved to reconvene in open session at 5:39 p.m. Seconded by Commissioner Peterson. On roll call, all voted Aye. Motion carried.

WHOLESALE PUBLIC WATER
SUPPLY TO FRANKLIN 2024:

Commissioner Graef moved to enter closed session at 5:40 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 Graef moved to reconvene in open session at 6:20 p.m. Seconded by Commissioner Peterson. On roll call, all voted Aye. Motion carried.

NEW BUSINESS
DISCUSSION ON BOARD OF
WATER AUTHORITY:

Manager Morrow reviewed and discussed memorandum he would like to send to the Common Council on the Board of Water Commissioners' authority to sign contracts. Board is in agreement with memorandum.

AGREEMENT WITH JEFF STONE
FOR ON-CALL SERVICES:

Manager Morrow handed out an agreement proposal. Board agreed to have Manager Morrow work on an agreement with Jeff Stone for approval at next meeting.

KAEMPFER & ASSOCIATES FOR
WATER TOWER STUDY:

Manager Morrow reviewed and discussed memorandum regarding Water Tower Investigation. Manager Morrow will work with Kaempfer & Associates and have a new agreement/contract proposal for next meeting.

RAWSON HOMES UPDATE:

Manager Morrow informed Board bids came in high/over budget. Staff will look at project again and rebid later in the year.

RUEKERT & MIELKE CONTRACT
AMENDMENT FOR RAWSON
HOMES WATER RELAY:

Tabled.

2017 LEAD AND COPPER
SAMPLING:

Manager Morrow reviewed and discussed memorandum regarding 2017 Lead and Copper Samplings.

ADJOURNMENT:

Commissioner Peterson moved to adjourn the meeting at 6:55 p.m. Seconded by Commissioner Schubilske. All voted Aye; motion carried.