

**CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
NOVEMBER 16, 2010 REVISED MINUTES**

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| TIME AND PLACE OF MEETING: | Chairman Grobner called the regular meeting of the Franklin Board of Water Commissioners to order at 5:47 p.m., On November 16 , 2010 at Franklin City Hall, 9229 W. Loomis Road Franklin, Wisconsin. Commission met at Drexel Avenue Booster Pumping Station at 5:15 p.m. without a quorum. |
| ATTENDANCE AND PLEDGE OF ALLEGIANCE: | Present at this regular meeting were Commissioners Grobner, Graef, Schubilske, Peterson and Bate. Also present were Manager Bennett, Assistant Manager Romeis, Superintendent Kainz, Finance Officer Patterson, Gary McLaren-Hydro Designs and Recording Secretary Warner. |
| CITIZEN COMMENT AND CORRESPONDENCE: | None |
| MINUTES APPROVED: | Commissioner Bate moved, seconded by Commissioner Peterson to approve the minutes of the October 16, 2010 meeting. Motion carried. |
| VOUCHER LIST/FINANCIAL STATEMENTS: | Motion made by Commissioner Schubilske seconded by Commissioner Graef to approve the Vouchers for November in the amount of \$725,247.89 for payment. Motion carried. |
| REPORT ON WATER SYSTEM PERFORMANCE | Report on separate items later on the agenda. |
| <u>OLD BUSINESS</u> | |
| UPDATE OF PUETZ ROAD BOOSTER PUMP STATION | No report |
| MODIFICATION OF WATER TOWER EASEMENT FOR BOOSTER PUMP STATION | City Attorney has completed an Easement Amendment, copies were distributed. The only change is the legal description of the parcel, the size remains the same. Amendment has been sent to the County for approval. |

UPDATE ON THE DESIGN OF SEWER/WATER BUILDING

Staff reported that negotiations were successful with the Graef contract. The amount was reduced to \$98,000 for the design. Construction Management fees not to exceed 3%. Motion made by Commissioner Bate, to approve the Engineering services contract with Graef; seconded by Commissioner Schubilske; Commissioner Graef excluded himself for any discussion and voting on this motion.. Motion carried. Commissioner Bate moved for approval for the survey of services proposal as presented, seconded by Commissioner Schubilske. Motion carried, Commissioner Graef excluded.

2011 WATER BUDGET

A motion by Commissioner Bate, seconded by Commissioner Graef to approve the 2011 operating budget totaling \$4,699,000 and to approve \$176,860 in 2011 Capital Equipment Additions. Motion carried.

WATER LOSS REPORT

Finance Director Patterson will complete a detailed analysis of consumption report comparing it to consumption billed. This analysis proposed after tax billing is completed and report back to the Board.

CROSS CONNECTION PROGRAM HYDRO DESIGN

A motion by Commissioner Bate, seconded by Commissioner Graef to proceed the contract with HydroDesigns with the removal of the \$65.00 charge per compliance inspection item found in number 8 of the contract. Motion carried.

TOWER MAINTENANCE PROGRAM – DIXON ENGINEERING

Tabled to next meeting

NEW BUSINESS

THIRD QUARTER 2010 FINANCIAL STATEMENT

Financial Officer Patterson reported the Third Quarter of 2010 had a positive figure compared to the loss in 2009. This increase may be a result of the general rate change to a tiered rate scale.

2011 SIMPLIFIED RATE INCREASE

A motion by Commissioner Schubilske, seconded by Commissioner Graef to proceed with filing a Simplified 2011 rate increase to the Public Service Commission. Motion carried.

DNR SAFE DRINKING WATER PROGRAM

Commissioner Graef moved, seconded by Commissioner Peterson, based on the Financial Officer's recommendation that the Board pass on the DNR Safe Drinking Water Loan Program. Motion carried.

ADJOURNMENT

A motion by Commissioner Bate seconded by Commissioner Peterson to adjourn the meeting at 7:04 p.m. Motion carried.