

**CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
SPECIAL MEETING
NOVEMBER 22, 2011**

TIME AND PLACE OF MEETING: Chairman Grobner called the meeting of the Franklin Board of Water Commissioners to order at 5:15 p.m., on November 22, 2011 at Franklin City Hall, 9229 W. Loomis Road Franklin, Wisconsin.

ATTENDANCE: Present at this special meeting Commissioners Grobner, Bate, Graef and Schubilske. Also present were Manager Bennett, Assistant Manager Romeis, and Consultants Mielke. Finance Director Patterson arrived later.

2012 WATER UTILITY BUDGET Finance Director Patterson reported that the 2011 approved Capital Budget did not include the W. Puetz Road Booster Pump Station. Commissioner Graef motioned to amend the 2011 Capital Budget to include the amount of \$1,330,000 for the City funded cost of the Booster Station. Seconded by Commissioner Bate. Motion carried.

A motion by Commissioner Schubilske to adopt the expenditures of \$4,715,000 for the Operating Budget for the Water Utility for the 2012. Seconded by Commissioner Graef. Motion carried.

A motion by Commissioner Bate, to approve the Capital Budget for 2012 totaling \$685,680. Seconded by Commissioner Schubilske. Motion carried.

W. PUETZ ROAD BOOSTER PUMP STATION – CONNECTING PIPELINES FUNDING & COST UPDATE Staff presented and reviewed the project Cost Summary with a shortfall of \$18,738.51 on the total cost of \$1,585,600.51 The total cost for Kaempfer’s amendment is an additional \$63,235.00.

Commissioner Bate moved for approval of the amendment to the Kaempfer Service Agreement in the amount of \$63,235.00, seconded by Commissioner Schubilske. Motion carried.

OAK CREEK CONTESTED RATE CASE Staff introduced Bill Mielke who presented the board with the approach the Ruckert & Mielke team would take in representing the Utility in negotiations with Oak Creek to possibly avoid a contested rate case hearing.

A motion by Commissioner Bate to accept the agreement with Ruckert & Mielke with the revisions as discussed. Seconded by Commissioner Graef. Motion carried

ADJOURNMENT

Motion by Commissioner Graef, seconded by Commissioner Bate, to adjourn the meeting at 6:50 p.m. Motion carried.