

CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
NOVEMBER 15, 2016
MEETING MINUTES

CALL TO ORDER AND
ROLL CALL:

The regular meeting of the Franklin Board of Water Commissioners was held on November 15, 2016 and called to order at 5:15 p.m. by Chairman Grobner in the Lower Level Conference Room, Franklin City Hall, 9229 W. Loomis Road, Franklin, Wisconsin.

Present at this regular meeting were Commissioners Grobner, Schubilske, Graef, Peterson and Takerian. Also present were Manager Morrow, Director of Finance & Treasurer Rotzenberg, City Attorney Wesolowski, Superintendent Roberts and Project Engineer Arnold. Excused was Assistant Manager Romeis.

CITIZEN COMMENT PERIOD AND
CORRESPONDENCE:

None.

MINUTES APPROVED:

Commissioner Graef moved to approve the minutes of the October 18, 2016 meeting. Seconded by Commissioner Takerian. All voted Aye; motion carried.

VOUCHER LIST:

Commissioner Schubilske moved to approve the Vouchers for October, 2016 in the amount of \$1,755,694.24. Seconded by Commissioner Graef. All voted Aye; motion carried.

REPORT ON WATER SYSTEM
PERFORMANCE:

DISTRIBUTION & COLLECTION/
ADMINISTRATIVE OPERATIONS
UPDATE:

Superintendent Roberts distributed & reviewed Distribution & Collection/Administrative Operations summary report for the past month. S. 27th Street project completed and on budget. The three laterals repairs done are the last of known leaks. The Sewer & Water Building's driveways will be replaced with a different style of porous block. A meeting will be scheduled with the engineering firm to fix the heating/air conditioning issues.

Manager Morrow reported that fire suppression system testing reports have started to be returned.

UNFINISHED BUSINESS

POTENTIAL REAPPLICATION OF
OAK CREEK WATER AND SEWER
UTILITY, MILWAUKEE COUNTY,
WISCONSIN, TO CONSTRUCT
PUMPING AND WATER STORAGE
IMPROVEMENTS AND NEW

Commissioner Takerian moved to enter closed session pursuant to Wis. Stat § 19.85(1)(e) to deliberate upon terms and provisions of a potential reapplication of Oak Creek Water and Sewer Utility, Milwaukee County, Wisconsin, to construct pumping and water storage improvements and new disinfection facilities at the water treatment plant; and the

DESINFECTION FACILITIES AT THE WATER TREATMENT PLANT AND POTENTIAL PROVISION OF PUBLIC WATER SUPPLY BY THE UTILITY TO THE CITY OF WAUKESHA AS RELATED TO THE UTILITY SERVICE AND ALSO AS RELATED TO THE FRANKLIN MUNICIPAL WATER UTILITY AND ITS CUSTOMERS:

potential provision of public water supply by the Utility to the City of Waukesha as related to the Utility service and also as related to the Franklin Municipal Water Utility and its customers; 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, 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 Graef. On roll call, all voted Aye; motion carried.

Commissioner Schubilske moved to reconvene in open session at 6:17 p.m. Seconded by Commissioner Peterson. On roll call, all voted Aye. Motion carried.

Commissioner Peterson moved to direct staff to proceed as discussed in closed session. Seconded by Commissioner Takerian. On roll call, all voted Aye. Motion carried.

Commissioner Schubilske moved to retain Kaempfer & Associates and Ruckert-Mielke to prepare future potential rates estimates report. Seconded by Commissioner Peterson. On roll call, all voted Aye. Motion carried.

FIRE HYDRANTS IN PRIVATE LAND/EASEMENTS UPDATE:

No discussion.

WELL #10 ABANDONMENT:

Board discussed whether abandoned wells need to be restored to pre-well status. Manager Morrow will continue to review with City Attorney Wesolowski.

AMERICAN TOWER 2016:

Manager Morrow reviewed council action, resolution and lease agreement amendment with American Tower for the tower site at 5550 W. Airways Avenue. This is before the Common Council tonight for approval.

Commissioner Graef moved to approve and forward to Council with a positive recommendation. Seconded by Commissioner Peterson. All voted Aye; motion carried.

ADJOURNMENT:

Commissioner Peterson moved to adjourn the meeting at 6:26 p.m. Seconded by Commissioner Takerian. All voted Aye; motion carried.