

CITY OF FRANKLIN
BOARD OF PUBLIC WORKS MEETING
HELD AT THE DEPARTMENT OF PUBLIC WORKS
November 14, 2017

CALL TO ORDER	Chairman Webster called the Board of Public Works meeting to order at 7 p.m. on Tuesday, November 14, 2017, held at the Department of Public Works.
ROLL CALL AND PLEDGE TO FLAG	Present: Chairman Webster, Board Members Bartnicki, Porter, Skowronski, Specht and Woznicki. Also present City Engineer Morrow, Assistant City Engineer Arnold and Acting Highway Superintendent Dudash. Alderman Taylor was excused. The Pledge of Allegiance was recited.
APPROVAL OF MINUTES FROM OCTOBER 10, 2017	Motion made by Board Member Porter, seconded by Board Member Skowronski to approve the minutes of the October 10, 2017 meeting. Motion carried.
PUBLIC COMMENT	No comments.
FOLLOW-UP TO THE PRESERVE WAY DISCUSSION	Informational only.
CONTRACT WITH VISU-SEWER, INC. FOR EMERGENCY REPAIR OF RYAN CREEK INTERCEPTOR SEWER MAIN	Motion made by Board Member Bartnicki, seconded by Board Member Skowronski to authorize the emergency repair of the Ryan Creek Interceptor for a cost of \$24,750 with Visu-Sewer. Motion carried. Board Members Specht and Woznicki Jr. recused themselves for this issue.
ELECTION OF CHAIRPERSON	Motion made by Board Member Bartnicki, seconded by Board Member Skowronski to nominate Jon Webster as Chairman for the coming year. Motion carried.
ELECTION OF BOARD RECORDER	Motion made by Board Member Porter, seconded by Board Member Woznicki, Jr. to nominate Board Member Skowronski as Board Recorder for the coming year. Motion carried.
PURCHASE FUEL MANAGEMENT SYSTEM	Motion made by Board Member Specht, seconded by Board Member Porter to approve the purchase of the fuel management system contingent on: 1.) Meeting the Council 2018 Budget and 2.) Approval of either the Council or this Board prior to purchase. Motion carried.
SCHEDULE FOR NEXT MEETING	Schedule the next meeting for December 12, 2017 at 7 p.m. at City Hall in the Council Chambers. January 9, 2018 meeting conflict options January 11 or 16, 2018.
ADJOURNMENT	Motion made by Board Member Specht, seconded by Board Member Porter to adjourn at 7:23 p.m. with tour of the Department of Public Works to commence. Motion carried.

Respectfully submitted,
Debbie