

CITY OF FRANKLIN  
BOARD OF WATER COMMISSIONERS  
NOVEMBER 20, 2018  
MEETING MINUTES

CALL TO ORDER AND  
ROLL CALL:

The regular meeting of the Franklin Board of Water Commissioners was held on November 20, 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, Takerian (arrived at 5:17) and Peterson. Also present were Manager Morrow, Assistant Manager Arnold, Director of Finance & Treasurer Rotzenberg, Operator Beardsley and City Attorney Wesolowski. Excused was Commissioner Graef and Superintendent Roberts.

CITIZEN COMMENT PERIOD AND  
CORRESPONDENCE:

Mike Lowrie, owner of Premier Plastics, appeared before the Board to protest their 3rd quarter sewer & water bill.

Commissioner Takerian moved to deny the request for an adjustment on account but provide option to go on a payment plan, option to appeal it to the Public Service Commission and have the Utility monitor the meter for a month. Seconded by Commissioner Peterson. All voted Aye; motion carried.

MINUTES APPROVED:

Commissioner Schubilske moved to approve the minutes of the October 16, 2018 regular meeting. Seconded by Commissioner Takerian. All voted Aye; motion carried.

VOUCHER LIST:

Commissioner Schubilske moved to approve the Vouchers for November, 2018, in the amount of \$900,863.42. Seconded by Commissioner Peterson. All voted Aye; motion carried.

REPORT ON WATER SYSTEM  
PERFORMANCE:

In Superintendent Roberts', absence Operator Beardsley reported meter change outs have slowed down due to back order of meters by Badger. There were 2 lateral repairs last month. Water main in new Park Circle development has been completed, tested and in service; and a portion of water main in Aspen Woods development is completed and in service. Ballpark Commons continues slowly; more work on Loomis Road within the next few weeks. Utility lost its new hire after 2 weeks; will wait until after new year to rehire.

DISTRIBUTION & COLLECTION/  
ADMINISTRATIVE OPERATIONS  
UPDATE:

UNFINISHED BUSINESS

CITY OF OAK CREEK V. PUBLIC SERVICE COMMISSION OF WISCONSIN, MILWAUKEE COUNTY CIRCUIT COURT CASE NO. 2018-CV-005591, PETITION FOR JUDICIAL REVIEW OF THE FINAL DECISION DATED JUNE 7, 2018 AND THE ORDER TO REOPEN AND GRANTING EXTENSION OF TIME DATED OCTOBER 24, 2017 BY THE PUBLIC SERVICE COMMISSION OF WISCONSIN IN DOCKET NO. 4310-CW-109:

City Attorney Wesolowski reported he talked to Attorney Joseph Endwirth who is representing the City after being appointed by the League of Wisconsin Municipalities of Mutual Insurance Company and as set forth on CCAP by the briefing schedule starts next week with the Oak Creek submission and then the next month the parties' reply briefs are due, etc.

WHOLESALE PUBLIC WATER SUPPLY TO FRANKLIN 2024:

Commissioner Schubilske moved to enter closed session at 5:39 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 Takerian. On roll call, all voted Aye; motion carried.

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

KAEMPFER & ASSOCIATES WATER TOWER STUDY UPDATE:

Consultant Kaempfer reviewed Option D, which is 2 water tanks, and potential land sites. Manager Morrow will proceed to work on getting access to potential sites and find geotech firm to soil test.

2019 WATER UTILITY BUDGET:

Director of Finance & Treasurer Rotzenberg reviewed the detailed list of 2019 Capital expenditures. Requesting an additional \$300,000 for water main relay project.

Commissioner Takerian moved to approve 2019 Water Utility Budget as amended by staff. Seconded by Commissioner Peterson. On roll call, all voted Aye. Motion carried.

APPLICATION OF THE CITY OF FRANKLIN, AS A WATER PUBLIC UTILITY, FOR AUTHORITY TO WAIVE ORDER POINT NO. 6 OF THE DECISION FROM DOCKET 2150-CW-100, IN THE CITY OF FRANKLIN, MILWAUKEE COUNTY, WISCONSIN, PUBLIC SERVICE COMMISSION DOCKET NO. 2105-CW-105; RELATED TO MAINTENANCE OF EXISTING CITY WELLS; PUBLIC SERVICE COMMISSION STAFF DATA REQUEST:

Manager Morrow informed Board he will be sending the Public Service Commission the Utility's response to their questions in regards to Franklin's request to abandon the wells. Utility's response is due by November 21, 2018.

ELECTION OF OFFICERS:

Commissioner Schubilske nominated Gary Grobner as Board Chairman. Seconded by Commissioner Takerian. On roll call, all voted Aye; motion carried.

Commissioner Peterson nominated Jim Schubilske as Board Secretary. Seconded by Commissioner Takerian. On roll call, all voted Aye; motion carried.

ADJOURNMENT:

Commissioner Takerian moved to adjourn the meeting at 6:49 p.m. Seconded by Commissioner Peterson. All voted Aye; motion carried.