

**CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
OCTOBER 16, 2012
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 5:15 p.m., On October 16, 2012 at Franklin City Hall, 9229 W. Loomis Road, Franklin, Wisconsin. |
| ATTENDANCE AND PLEDGE OF ALLEGIANCE: | Present at this regular meeting were Commissioners Grobner, Graef, and Schubilske Also present were Manager Bennett, Deputy Finance Director Rotzenburg, Superintendent Roberts and City Attorney Wesolowski. Excused Commissioner Bate, Peterson and Assistant Manager Romeis. |
| CITIZEN COMMENT AND CORRESPONDENCE: | Correspondence from customers was reviewed. The Board has asked Staff to respond to the individuals that after through consideration no adjustments to the bills were recommended. |
| MINUTES APPROVED | Commissioner Graef moved, seconded by Commissioner Schubilske to approve the minutes of the September 18, 2012 meeting. Motion carried. |
| VOUCHER LIST/FINANCIAL STATEMENTS: | Motion made by Commissioner Schubilske seconded by Commissioner Graef to approve the Vouchers for October, 2012 in the amount of \$153,955.84. Motion carried. |
| REPORT ON WATER SYSTEM PERFORMANCE | Painting of the Drexel Avenue Water Tower is approximately 95% complete. The utility recently experienced a major water main break. The cause was a result of the wear and crown cracking from another pipeline crossing over the top of the utility's 12" PVC main. |
| <u>OLD BUSINESS</u> | |
| STATUS OF OAK CREEK WATER RATE INCREASE: | |
| PSC CASE 4310-WR-104 APPLICATION TO INCREASE RATES | Chairman Grobner moved to enter closed session at 5:38 p.m. pursuant to PUBLIC SERVICE COMMISSION OF WISCONSIN CASE NO. 4310-WR-104; APPLICATION OF THE OAK CREEK WATER AND SEWER UTILITY TO INCREASE WATER RATES. |

The Board may enter closed session pursuant to Wis.Stats.§19.85(1)(g) to deliberate upon and to confer with legal counsel for the Board who is rendering advice concerning strategy to be adopted by the Board with regard to litigation upon the Application of the Oak Creek Water and Sewer Utility, Milwaukee County, Wisconsin, for Authority to Increase Water Rates before the Public Service Commission of Wisconsin, 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, voted Aye; motion carried.

Upon reentering open session at 6:22 p.m. No action was taken.

BUDGET FOR 2013

A motion by Commissioner Schubilske to adopt the expenditures of \$5,471,000 for the Operating Budget for the Water Utility for 2013. And to approve the Capital Budget for 2013 totaling \$33,300. Seconded by Commissioner Graef. Motion carried.

SCADA UPGRADE

The SCADA system upgrade project is made up of three components. The first being to the engineering, program and project administration by Ruckert-Mielke. The second being hardware installation by Terminal Andrea Inc. in the amount of \$102,800. The third being the purchase of software and licensing total \$57,500. The three components totaling \$231,308.

A motion by Commissioner Graef, seconded by Commissioner Schubilske to approve the SCADA UPGRADE at a project cost of \$231,308, understanding that \$129,120 is the Water Utility portion of the total project cost. Motion carried

STATUS OF DREXEL AVENUE WATER TOWER

Reported earlier under Water System Performance.

1) APPROVAL OF PAYMENT REQUEST TO HORIZON BROS.

Commissioner Graef motioned that a payment in the amount of \$317,350 to Horizon Bros for the painting of the Drexel Avenue Water Tower as recommended by Dixon Engineering and staff be approved. Seconded by Commissioner Schubilske. Motion carried.

2) PROGRESS OF PAINTING

Previously reported.

3) ELECTRICAL WORK INTERNAL LIGHTS

LED lights for the inside of tower would make it usable for the utility to use at a cost of approximately \$4,000.

4) REPLACEMENT OF AVAITION LIGHT

A cost submitted by the contractor to replace the aviation light fixture was considered too high. Staff will evaluate these matters and report back to the commission.

NEW BUSINESS

ELECTION OF OFFICERS

Tabled to next meeting date.

ADJOURNMENT

A motion by Commissioner Schubilske seconded by Commissioner Graef to adjourn the meeting at 6:49 p.m. Motion carried.

Respectfully submitted,

Pat Warner
Recording Secretary