

CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
OCTOBER 16, 2018
MEETING MINUTES

CALL TO ORDER AND
ROLL CALL:

The regular meeting of the Franklin Board of Water Commissioners was held on October 16, 2018 and called to order at 5:14 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 and Graef. Also present were Manager Morrow, Assistant Manager Arnold, Superintendent Roberts, Director of Finance & Treasurer Rotzenberg and City Attorney Wesolowski. Excused were Commissioners Peterson and Takerian.

CITIZEN COMMENT PERIOD AND
CORRESPONDENCE:

None.

MINUTES APPROVED:

Commissioner Graef moved to approve the minutes of the September 18, 2018 regular meeting. Seconded by Commissioner Schubilske. All voted Aye; motion carried.

VOUCHER LIST:

Commissioner Graef moved to approve the Vouchers for October, 2018, in the amount of \$84,778.03. Seconded by Commissioner Schubilske. All voted Aye; motion carried.

REPORT ON WATER SYSTEM
PERFORMANCE:

Superintendent Roberts reported Utility is doing well. Repaired 2 laterals and 1 fire hydrant this month. Third quarter meter readings done with no problems. Hired Cody Knoblock to fill open water/sewer technician position. Ordered more water meters to continue replacement program and meet 2018 goal.

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 reviewed the court briefing schedule order per CCAP.

WHOLESALE PUBLIC WATER
SUPPLY TO FRANKLIN 2024:

Commissioner Graef moved to enter closed session at 5:22 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 Schubilske. On roll call, all voted Aye; motion carried.

Commissioner Schubilske moved to reconvene in open session at 5:54 p.m. Seconded by Commissioner Graef. On roll call, all voted Aye. Motion carried.

AMENDMENT TO THE RAWSON
HOMES WATER RELAY PROJECT
UPDATE:

Consultant Kaempfer reviewed the plan for additional sites for storage for the west side of the City. Reviewed six (6) Options A - F. Further evaluations for Options D, E & F will be done and report back.

NEW BUSINESS

2019 WATER UTILITY BUDGET:

Director of Finance & Treasurer Rotzenberg reviewed the 2019 budget. Nothing unusual in this budget.

3Q18 BILLING STATS:

Director of Finance & Treasurer Rotzenberg reviewed 3rd quarter billing stats. Residential water usage continues to decline.

3Q18 FINANCIAL STATEMENTS:

Director of Finance & Treasurer Rotzenberg reviewed 3rd quarter financial statements.

NOVEMBER 2018 & JANUARY
2019 BOARD OF WATER
COMMISSIONERS MEETING
DATES:

Manager Morrow inquired if the Board would like to move the dates of the November 2018 & January 2018 meeting to coincide with the Common Council date changes. Board meetings will continue on dates as normally scheduled.

ELECTION OF OFFICERS:

Postponed to next month.

ADJOURNMENT:

Commissioner Graef moved to adjourn the meeting at 6:51 p.m. Seconded by Commissioner Schubilske. All voted Aye; motion carried.