

**CITY OF FRANKLIN  
BOARD OF WATER COMMISSIONERS  
\* Revised September 21, 2010**

TIME AND PLACE OF MEETING:	The meeting of the Franklin Board of Water Commissioners was called to order at 5:15 p.m., On September 21, 2010 at Franklin City Hall, 9229 W. Loomis Road Franklin, Wisconsin.
ATTENDANCE AND PLEDGE OF ALLEGIANCE:	Present at this regular meeting were Commissioners Grobner, Schubilske, Peterson and Bate. Also present were Assistant Manager Romeis, Finance Director Patterson, Consultant Kaempfer and Recording Secretary Warner. Excused <i>Manager Bennett</i> and Commissioner Graef
CITIZEN COMMENT AND CORRESPONDENCE:	None
MINUTES APPROVED:	Commissioner Bate moved, seconded by Commissioner Peterson to approve the minutes of the August 17, 2010 meeting. Motion carried.
VOUCHER LIST/FINANCIAL STATEMENTS:	Motion made by Commissioner Schubilske seconded by Commissioner Bate to approve the Vouchers for September in the amount of \$384,649.42 for payment. Motion carried.
REPORT ON WATER SYSTEM PERFORMANCE	The relatively wet summer apparently reduced the demand for water. The sewer/water building now has a security surveillance camera with a 360° swing.
 <u>OLD BUSINESS</u>	
UPDATE OF PUETZ ROAD BOOSTER PUMP STATION	A new site plan was developed and distributed by Consultant Kaempfer using the same 1.99 acres as previously submitted. Concept is not changing the area but modifying the easement to include the booster pumping station. After considering material project cost trends there is the potential of 10 – 15% project cost increase at the time of bidding.

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UPDATE OF PURCHASE OF  
KRONES PROPERTY

Assistant City Attorney will be closing on the purchase of the property easement on September 28, 2010.

UPDATE ON THE DESIGN OF  
SEWER/WATER BUILDING

A design proposal from Graef is expected to be presented at the next meeting

NEW BUSINESS

2010 WATER BUDGET

A preliminary 2011 Budget assuming a 3% rate increase was discussed. No action was taken at this time. Finance Director Patterson would like to consider the third quarter results before finalizing the proposed 2011 budget.

*A motion by Commissioner Schubilske, seconded by Commissioner Bate to have staff check into getting bids for professional services to determine water loss. Motion carried.*

ADJOURNMENT

A motion by Commissioner Peterson seconded by Commissioner Bate to adjourn the meeting at 6:05 p.m. Motion carried.