

CITY OF FRANKLIN  
BOARD OF WATER COMMISSIONERS  
SEPTEMBER 18, 2012  
MINUTES

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 September 18, 2012 at Franklin City Hall, 9229 W. Loomis Road, Franklin, Wisconsin.

ATTENDANCE AND PLEDGE OF ALLEGIANCE: Present at this regular meeting were Commissioners Grobner, Peterson, Graef, and Schubilske Also present were Manager Bennett, Assistant Manager Romeis, Finance Director Patterson, Deputy Finance Director Rotzenburg and Consultant Chris Kaempfer. Excused Commissioner Bate and Superintendent Roberts.

CITIZEN COMMENT AND CORRESPONDENCE: None

MINUTES APPROVED Commissioner Graef moved, seconded by Commissioner Peterson to approve the minutes of the August 21, 2012 meeting. Motion carried.

VOUCHER LIST/FINANCIAL STATEMENTS: Motion made by Commissioner Schubilske seconded by Commissioner Graef to approve the Vouchers for September, 2012 in the amount of \$492,688.24. Motion carried.

REPORT ON WATER SYSTEM PERFORMANCE During this time that the Drexel Avenue Water Tower is down for painting staff is not aware of any complaints on low pressure.

OLD BUSINESS

STATUS OF OAK CREEK WATER RATE INCREASE: NOTICE OF INCREASE TO BE SENT TO CUSTOMERS Letter from the Board will be included in the third quarter billing going out the first week of October.

PSC CASE 4310-WR-104 APPLICATION TO INCREASE RATES The PSC has an open meeting scheduled for Wednesday, September 19, 2012 with this item on the agenda. Staff will report back to the Board any results.

W.PUETZ ROAD BOOSTER PUMP STATION AND CONNECTING PIPELINES The concrete floor has been painted. The project has been completed coming in as budgeted.

NEW BUSINESS

SIX MONTH FINANCIAL  
REPORTS

Deputy Finance Director Rotzenberg briefly reviewed the six month financial report.

BUDGET FOR 2013

The 2013 budget spread sheet was distributed with overview for Board members. The account narrative and capital requests to be sent out for review and discussion at the next meeting.

SCADA UPGRADE

City's SCADA system is over 20 years old and in need of replacement. The estimated cost for a new system is \$190,000 with a 60/40 split with the Sewer Department. Staff recommends proceeding with the replacement of the SCADA System. Board was in agreement.

PROGRAMABLE LOGIC  
CONTROLLER (PLC) FIBER  
OPTIC CABLING

A motion by Commissioner Graef, seconded by Commissioner Peterson for staff to proceed with the installation of the fiber optic cabling from the Puetz Road Pumping Station to the Puetz Road Water Tower at a cost of \$4,340.00. Motion carried.

STATUS OF DREXEL  
AVENUE WATER TOWER

The interior painting of the water tower is near completion. Weather permitting the sandblasting on the outside has begun.

Staff asked the Board to review the design of the City's logo that will be included in the final painting on the water tower.

A motion by Commissioner Schubilske, seconded by Commissioner Peterson to include the City's name and logo as part of the painting on the Drexel Avenue Water Tower. Motion carried.

REPLACEMENT OF  
AVIATION LIGHTS ON  
DREXEL AVENUE WATER  
TOWER

Tabled until next meeting.

ADJOURNMENT

A motion by Commissioner Peterson seconded by Commissioner Schubilske to adjourn the meeting at 6:06 p.m. Motion carried.

Respectfully submitted,

Pat Warner  
Recording Secretary