

CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
SEPTEMBER 15, 2015
MEETING MINUTES

CALL TO ORDR AND
ROLL CALL:

Chairman Grobner called the regular meeting of the Franklin Board of Water Commissioners to order at 5:15 p.m., on September 15, 2015 at Franklin City Hall, 9229 W. Loomis Road, Franklin, Wisconsin.

Present at this regular meeting were Commissioners Grobner, Schubilske, Bate and Peterson. Also present were Manager Morrow, Assistant Manager Romeis, Superintendent Roberts and Director of Finance & Treasurer Rotzenberg. Excused was Commissioner Graef.

CITIZEN COMMENT PERIOD AND
CORRESPONDENCE:

None.

MINUTES APPROVED:

Commissioner Peterson moved to approve the minutes of the August 18, 2015 meeting. Seconded by Commissioner Schubilske. On roll call, all voted Aye; motion carried.

VOUCHER LIST:

Commissioner Bate moved to approve the Vouchers for September, 2015 in the amount of \$1,098,090.35. Seconded by Commissioner Peterson. On roll call, all voted Aye; motion carried.

REPORT ON WATER SYSTEM
PERFORMANCE:

Superintendent Roberts reported system is operating fine.

OLD BUSINESS

WATER AND WASTEWATER
UTILITY BUILDING STATUS:

Superintendent Roberts reported the building is 3 weeks from final walk through, near completion.

LEAK ELIMINATION PROGRAM
(WATER LOSS STUDY):
LEAKAGE QUANTIFICATION
EVALUTION UPATE:

No report tonight.

WATER LOSS BILLING REVIEW
UPDATE:

Director of Finance & Treasurer Rotzenberg reported no issues with billing at this time for water. American Water will come back in November for field visits.

WATER SYSTEM MODIFICATION
FOR THE RECONSTRUCTION OF
S. 27TH STREET:

Assistant Manager Romeis and Superintendent Roberts reported activity presently is on east side (Oak Creek). This item will be suspended until next spring when work begins in Franklin.

WATER SYSTEM STUDY UPDATE: After brief discussion, tabled until next meeting.

LOOMIS ROAD AND RYAN ROAD PROPOSED DEVELOPMENT: Nothing new to report.

FIRE HYDRANTS IN PRIVATE LAND/EASEMENTS UPDATE: Manager Morrow reported responses keep coming in. Staff will start working on this within the next couple of months.

OAK CREEK'S APPLICATION FOR \$30 MILLION WATER TREATMENT PLANT ENHANCEMENT UPDATE: Tabled until next meeting.

PROPOSED FULL PSC RATE CASE: Director of Finance & Treasurer Rotzenberg reported that rate case was filed in July. Staff will be sending data responses back to PSC next week. PSC decision should be received end of 2015 or early 2016.

NEW BUSINESS

S. 46TH STREET WATER EXTENSION SURVEY: Manager Morrow reported water extension survey sent out due to a failing shared well. To date, 5 responses received, 4 opposed, 1 in favor. Surveys are due September 30, 2015. Staff going to Council tonight requesting execution of an engineering agreement with RA Smith National for the design of water main extension on S. 46th Street from W. Sherwood Drive to W. Thorncrest Drive which is on a fast track schedule.

Commissioner Bate moved to not approve the engineering design for the water main extension on S. 46th Street unless a health hazard associated with this issue is substantiated. Seconded by Commissioner Peterson. On roll call, all voted Aye; motion carried.

S. NORTH CAPE ROAD PROJECT WATER UTILITY EXPENSES: Manager Morrow reported 2nd phase has been bid and work started. County sent estimated City water costs of \$21,000. Total project is over budget and the Water Utility costs for the 1st phase in \$37,900.

Commissioner Schubilske moved to pay \$37,900 for the S. North Cape Road project. Seconded by Commissioner Peterson. On roll call, all voted Aye; motion carried.

Note: In further review, the actual cost of water system alterations on S. North Cape Road was determined to be \$8,460.

ADJOURNMENT: Commissioner Peterson moved to adjourn the meeting at 5:59 p.m. Seconded by Commissioner Bate. On roll call, all voted Aye; motion carried.