

CITY OF FRANKLIN  
BOARD OF WATER COMMISSIONERS  
SEPTEMBER 18, 2018  
MEETING MINUTES

CALL TO ORDER AND  
ROLL CALL:

The regular meeting of the Franklin Board of Water Commissioners was held on September 18, 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, Peterson, Graef and Takerian (arrived at 5:18). Also present were Manager Morrow, Assistant Manager Arnold, Superintendent Roberts, Director of Finance & Treasurer Rotzenberg and City Attorney Wesolowski. Excused was Commissioner Schubilske.

CITIZEN COMMENT PERIOD AND  
CORRESPONDENCE:

None.

MINUTES APPROVED:

Commissioner Graef moved to approve the minutes of the August 21, 2018 regular meeting. Seconded by Commissioner Peterson. All voted Aye; motion carried.

VOUCHER LIST:

Commissioner Graef moved to approve the Vouchers for September, 2018, in the amount of \$40,818.15. Seconded by Commissioner Peterson. All voted Aye; motion carried.

REPORT ON WATER SYSTEM  
PERFORMANCE:

Superintendent Roberts reported Utility doing well. Water side of things slower this past month, worked heavier on the sewer side catching up due to busy summer with water projects. Change outs slowed down; need more meters. Hydrants are all painted. One lateral leak this past month was found and repaired.

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:

Commissioner Graef moved to enter closed session at 5:22 p.m. pursuant to Wis. Stat § 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 *City of Oak Creek v. Public Service Commission of Wisconsin*, Milwaukee County Circuit Court Case No. 2018-CV-005591, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Seconded by Commissioner Peterson. On roll call, all voted Aye; motion carried.

Commissioner Peterson moved to reconvene in open session at 5:28 p.m. Seconded by Commissioner Graef. On roll call, all voted Aye. Motion carried.

WHOLESALE PUBLIC WATER  
SUPPLY TO FRANKLIN 2024:

Commissioner Takerian moved to enter closed session at 5:29 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 Graef. On roll call, all voted Aye; motion carried.

Commissioner Peterson moved to reconvene in open session at 5:42 p.m. Seconded by Commissioner Graef. On roll call, all voted Aye. Motion carried.

NEW BUSINESS

AMENDMENT TO THE RAWSON  
HOMES WATER RELAY PROJECT:

Manager Morrow reported that earlier this year the bids for the Rawson Homes Water Relay project came in astronomically high and bids were rejected. We are going to rebid the project in October. Ruekert & Mielke needs to get a DNR permit and model the system which wasn't included in the original agreement.

Commissioner Peterson moved to approve the \$22,290 amendment to the Ruekert & Mielke agreement for the Rawson Homes Water Relay Project. Seconded by Commissioner Takerian. On roll call Commissioners Grobner, Peterson and Takerian voted Aye; Commissioner Graef voted No. Motion carried.

AUTHORIZATION TO SPEND  
\$17,800 FOR REPLACEMENT OF  
LARGE DIAMETER METERS WITH  
AUTOMATIC METER  
INTERGRATION TECHNOLOGY:

Superintendent Roberts indicated that our meter reading system is obsolete. It works but if it ever goes down, we will pay a premium price. This will get the Utility started with all the technology needed for the future with integration to cell/phone. We would start out with 15-17 of the highest users in the Business Park and build from there. This is the future that everyone is going to.

Commissioner Takerian moved to approve to spend \$17,800 for replacement of large diameter meters with automatic meter integration technology. Seconded by Commissioner Graef. On roll call, all voted Aye. Motion carried.

ADJOURNMENT:

Commissioner Takerian moved to adjourn the meeting at 5:48 p.m. Seconded by Commissioner Peterson. All voted Aye; motion carried.