

CITY OF FRANKLIN  
BOARD OF WATER COMMISSIONERS  
July 16, 2019  
MEETING MINUTES

CALL TO ORDER AND  
ROLL CALL:

The regular meeting of the Franklin Board of Water Commissioners was held on July 16, 2019 and called to order at 5:15 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, Graef, Takerian and Schubilske. Also present were Manager Morrow, Assistant Manager Arnold, Superintendent Roberts, and City Attorney Wesolowski. Excused were Commissioner Peterson and Director of Finance & Treasurer Rotzenberg.

CITIZEN COMMENT PERIOD AND  
CORRESPONDENCE:

None

MINUTES APPROVED:

Commissioner Graef moved to approve the minutes of the June 18, 2019 regular meeting. Seconded by Commissioner Schubilske. All voted Aye; motion carried.

VOUCHER LIST:

Commissioner Schubilske moved to approve the Vouchers for July, 2019, in the amount of \$140,422.58. Seconded by Commissioner Graef. All voted Aye; motion carried.

REPORT ON WATER SYSTEM  
PERFORMANCE:

Superintendent Roberts reports hydrant painting will begin 7/17/19 depending on the weather. The new truck for locating was delivered. Service and hydrants at the Rock and Rawson Homes are almost all hooked up to water.

DISTRIBUTION & COLLECTION/  
ADMINISTRATIVE OPERATIONS  
UPDATE:

UNFINISHED BUSINESS  
WHOLESALE PUBLIC WATER  
SUPPLY TO FRANKLIN 2024:

Nothing to add

KAEMPFER & ASSOCIATES  
WATER TOWER STUDY UPDATE:

Consultant Chris Kaempfer advised he is concerned because the city still does not have access to the potential water tower sites. Manager Morrow advised he has made contact with one at least one of the parcel owners. He is still attempting contact with the others.

2024 POTENTIAL PUBLIC WATER  
SUPPLY AND SUPPLE SOURCES  
FOR PUBLIC INFORMATION AND  
COMMUNICATION THEREOF  
PROJECT UPDATE FROM  
COMMUNICATIONS  
CONSULTANT

Manager Morrow explained the letter that will be going out in the city newsletter and on the website.

NEW BUSINESS

2019 2<sup>nd</sup> QUARTER WATER  
BILLING STATISTIC SUMMARY

No comments

2019 2<sup>nd</sup> QUARTER WATER  
UTILITY STATEMENTS

No comments

ADJOURNMENT:

Commissioner Schubilske moved to adjourn the meeting at 5:34 p.m. Seconded by Commissioner Takerian. All voted Aye; motion carried.