

**CITY OF FRANKLIN  
BOARD OF WATER COMMISSIONERS  
JUNE 18, 2019  
MEETING MINUTES**

CALL TO ORDER AND  
ROLL CALL:

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

CITIZEN COMMENT PERIOD AND  
CORRESPONDENCE:

None

MINUTES APPROVED:

Commissioner Peterson moved to approve the revised minutes of the May 21, 2019 regular meeting. Seconded by Commissioner Graef. All voted Aye; motion carried.

VOUCHER LIST:

Commissioner Graef moved to approve the Vouchers for June, 2019, in the amount of \$203,102.02. Seconded by Commissioner Peterson. All voted Aye; motion carried.

REPORT ON WATER SYSTEM  
PERFORMANCE:

Operator Glen Beardsley advised the new beacon software is being used in current meter readings along with new meters. Updates were given about the Rawson Homes Project. Utilities in general are keeping busy.

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

Nothing further.

WHOLESALE PUBLIC WATER  
SUPPLY TO FRANKLIN 2024:

Manager Morrow advised Milwaukee has comments on Franklin's housing plan.

KAEMPFER & ASSOCIATES  
WATER TOWER STUDY UPDATE:

Tabled.

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

Consultant Ron Irwin discussed the proposed communication strategies on how to provide the public with information and resources on potential public water supply.

NEW BUSINESS

RECOMMENDATION TO REFUND  
PRIVATE FIRE CHARGES TO  
WHITNALL EDGE II CONDOS

Commissioner Schubilske moved to approve the recommendation to refund private fire charges to Whitnall Edge II Condos at 5:36 p.m. Seconded by Commissioner Graef. On roll call, all voted Aye. Motion carried.

REQUEST TO EXTEND WATER  
SERVICE TO SERVE 8930 S 116<sup>TH</sup>  
STREET

Commissioner Schubilske moved to recommend Common Council to deny extension of water service to serve 8930 S. 116<sup>th</sup> Street at 5:36 p.m. Seconded by Commissioner Peterson. On roll call, all voted Aye. Motion carried.

ADJOURNMENT:

Commissioner Schubilske moved to adjourn the meeting at 5:37 p.m. Seconded by Commissioner Peterson. All voted Aye; motion carried.