

CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
October 15, 2019
MEETING MINUTES

CALL TO ORDER AND
ROLL CALL:

The regular meeting of the Franklin Board of Water Commissioners was held on October 15, 2019 and called to order at 5:15 p.m. by Chairman Grobner in the Lower Level Conference Room, Franklin City Hall, 9229 W. Loomis Road, Franklin, Wisconsin.

On roll call, the following were in attendance: Commissioners Grobner, Graef, Takerian, and Peterson. Also present were Manager Morrow, Assistant Manager Arnold, Director of Finance & Treasurer Rotzenberg, Superintendent Roberts, 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 September 17, 2019 regular meeting. Seconded by Commissioner Takerian. All voted Aye; motion carried.

VOUCHER LIST:

Commissioner Peterson moved to approve the Vouchers for October, 2019, in the amount of \$67,129.37. Seconded by Commissioner Takerian. All voted Aye; motion carried.

REPORT ON WATER SYSTEM
PERFORMANCE:

Superintendent Roberts advised utility is keeping up with the daily work load. Two new people have been hired and will be starting soon. Meter change outs are on schedule. Rawson Homes is now completed. One hydrant was hit this month. City is still waiting on the final bills for the Drexel Ave Water Tower for repairs from lightning strike.

DISTRIBUTION & COLLECTION/
ADMINISTRATIVE OPERATIONS
UPDATE:

UNFINISHED BUSINESS
WHOLESALE PUBLIC WATER
SUPPLY TO FRANKLIN 2024:

Commissioner Graef moved to enter closed session at 5:20 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, including, but not limited to the City of Milwaukee and Milwaukee Water Works, and the investing of public funds and governmental actions in relation thereto, for competitive and bargaining reasons, and to reconvene in open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Seconded by Commissioner Takerian. On roll call, all voted Aye; motion carried.

Commissioner Graef moved to reconvene in open session at 5:38 p.m. Seconded by Commissioner Peterson. On roll call, all voted Aye. Motion carried.

KAEMPFER & ASSOCIATES
WATER TOWER STUDY UPDATE:

Manager Morrow advised the city did sign the agreement with the wet land specialist and received permission from the one parcel of interest.

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

Nothing new to report

NEW BUSINESS

ELECTION OF OFFICERS

Commissioner Takerian moved to approve Gary Grobner and James Schubilske as officers at 5:40 p.m. Seconded by Commissioner Graef. On roll call, all voted Aye. Motion carried.

3RD QUARTER 2019 WATER
BILLING STATISTICS

Director of Finance & Treasurer Rotzenberg provided current statistics from the quarter.

3RD QUARTER 2019 FINANCIAL
STATEMENTS

Director of Finance & Treasurer Rotzenberg provided details on the 3rd quarter financials.

2020 BUDGET

Director of Finance & Treasurer Rotzenberg provided projected budget for 2020

ADJOURNMENT:

Commissioner Takerian moved to adjourn the meeting at 6:02 p.m. Seconded by Commissioner Peterson. All voted Aye; motion carried.