

CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
DECEMBER 15, 2020
MEETING MINUTES

CALL TO ORDER AND
ROLL CALL:

The regular meeting of the Franklin Board of Water Commissioners was held on December 15th, 2020 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 physically or by phone: Commissioners Grobner, Takerian, Schubilske and Peterson. Also present were Manager Morrow, Assistant Manager Arnold, Superintendent Roberts, Director of Finance & Treasurer Rotzenberg, Director of Administration Steeno and City Attorney Wesolowski. Commissioner Duchniak arrived at 5:35 pm.

CITIZEN COMMENT PERIOD AND
CORRESPONDENCE:

None

MINUTES APPROVED:

Commissioner Peterson moved to approve the minutes of the November 17th, 2020 regular meeting. Seconded by Commissioner Takerian. All voted Aye; motion carried

VOUCHER LIST:

Commissioner Schubilske moved to approve the Vouchers for December, 2020, in the amount of \$20,469.45. Seconded by Commissioner Takerian. All voted Aye; motion carried.

REPORT ON WATER SYSTEM
PERFORMANCE:

Superintendent Roberts advised he went and tested the water meter at Tuckaway Country Club. The meter was tested normal and they were notified. The goal has been reached for meter change outs. HOC cancelled their change out appointment. One lateral was repaired and two hydrants were hit. Hydrant flushes have been completed. Security system at the Water Department building should be installed and completed soon. All water projects in 2020 are done. The Utility also passed the Safety Audit.

DISTRIBUTION & COLLECTION/
ADMINISTRATIVE OPERATIONS
UPDATE:

UNFINISHED BUSINESS

WHOLESALE PUBLIC WATER
SUPPLY TO FRANKLIN 2024:

Commissioner Schubilske moved to enter closed session at 5:20 pm 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 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, Commissioners Peterson, Schubilske, and Takerian voted Aye. Motion carried.

Commissioner Schubilske moved to reconvene in open session at 5:45 p.m. Seconded by Commissioner Peterson. On roll call, Commissioners Peterson, Schubilske, Duchniak, Takerian and Grobner voted Aye. Motion carried.

WATER TOWER DESIGN UPDATE: Manager Morrow advised that we now own the property. Hopefully by January 22nd 2021, 30% of the plans should be completed. These will then be taken to the PSC for review before submittal.

RISK AND RESILIENCE STUDY UPDATE: Superintendent Roberts advised they are moving forward. Finance is currently reviewing.

ENHANCED UTILITY CUSTOMER PAYMENT OPTIONS Director of Finance & Treasurer Rotzenberg advised the conversion is in progress. Online payments should be available around the end of January or Mid-February

ADJOURNMENT: Commissioner Peterson moved to adjourn the meeting at 6:51 p.m. Seconded by Commissioner Schubilske. All voted Aye; motion carried.