

CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
June 16, 2020
MEETING MINUTES

CALL TO ORDER AND
ROLL CALL:

The regular meeting of the Franklin Board of Water Commissioners was held on June 16, 2020 and called to order at 5:15 p.m. by Chairman Grobner in the Hearing Room, Franklin City Hall, 9229 W. Loomis Rd., 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 City Engineer Sara Arnold, Director of Finance & Treasurer Rotzenberg, Supt. Roberts, Glen Beardsley, and Chris Kaempfer. Excused was City Attorney Wesolowski

CITIZEN COMMENT PERIOD AND
CORRESPONDENCE:

None

MINUTES APPROVED:

Commissioner Schubilske moved to approve the revised minutes of the May 19, 2020 regular meeting. Seconded by Commissioner Peterson. Motion carried.

VOUCHER LIST:

Commissioner Schubilske moved to approve the Vouchers for June, 2020, in the amount of \$39,541.30. Seconded by Commissioner Peterson. All voted Aye; motion carried.

REPORT ON WATER SYSTEM
PERFORMANCE:

Superintendent Roberts advised the Utilities are doing well. Two laterals were repaired. Also two hydrants were hit but payments were recovered for both hydrants. Ballpark Commons Punch list is almost finished. Meter change outs have started again. Public Service Commission approved late fees to be applied to utility bills starting July 15th, 2020.

DISTRIBUTION & COLLECTION/
ADMINISTRATIVE OPERATIONS
UPDATE:

UNFINISHED BUSINESS

WHOLESALE PUBLIC WATER
SUPPLY TO FRANKLIN 2024:

Manager Morrow advised Oak Creek was in contact with the City checking in if Franklin will be going to Milwaukee for water. The City of Franklin has been in contact with Milwaukee, but there is nothing new to report.

KAEMPFER & ASSOCIATES
WATER TOWER STUDY UPDATE:

Chris Kaempfer advised boring one and two was completed. More information about soils will be coming within the next week.

NEW BUSINESS

REQUEST TO WAIVE CITY
WATER CONNECTION AT 10475
W. ST. MARTINS ROAD

Manager Morrow advised about the property at 10475 W. St. Martins Road.

Commissioner Takerian moved a conditional recommendation to Common Council that if inspection informed the resident that he was required to hook up to municipal water at the time of permitting, then the resident should be required to hook up to municipal water. If inspection did not inform the resident that he was required to connect to municipal water, then Common Council should grant a waiver to the resident and charge a quarterly flat rate fee for municipal water. Seconded by Commissioner Peterson. All voted Aye; motion carried.

ADJOURNMENT:

Commissioner Takerian moved to adjourn the meeting at 5:53 p.m. Seconded by Commissioner Schubilske. All voted Aye; motion carried.