

CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
May 19, 2020
MEETING MINUTES

CALL TO ORDER AND
ROLL CALL:

The regular meeting of the Franklin Board of Water Commissioners was held on May 19, 2020 and called to order at 5:17 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 City Attorney Wesolowski. Excused was Luther Graef and Chris Kaempfer

CITIZEN COMMENT PERIOD AND
CORRESPONDENCE:

None

MINUTES APPROVED:

Commissioner Peterson moved to approve the minutes of the April 21, 2020 regular meeting. Seconded by Commissioner Takerian. Motion carried.

VOUCHER LIST:

Commissioner Schubilske moved to approve the Vouchers for May, 2020, in the amount of \$743,475.98. Seconded by Commissioner Peterson. All voted Aye; motion carried.

REPORT ON WATER SYSTEM
PERFORMANCE:

Superintendent Roberts advised the Utilities are on “reactive mode.” Utilities are doing well.

DISTRIBUTION & COLLECTION/
ADMINISTRATIVE OPERATIONS
UPDATE:

UNFINISHED BUSINESS

WHOLESALE PUBLIC WATER
SUPPLY TO FRANKLIN 2024:

Commissioner Peterson moved to enter closed session at 5:22 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 reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Seconded by Commissioner Schubilske. On roll call, all voted Aye; motion carried.

Commissioner Schubilske moved to reconvene in open session at 5:32 p.m. Seconded by Commissioner Peterson. On roll call, all voted Aye. Motion carried.

**KAEMPFER & ASSOCIATES
WATER TOWER STUDY UPDATE:**

Manager Morrow advised the project is moving forward. DPW is clearing a path for drilling. Morrow also advised there is a special charge for equipment rental.

**BUDGET AMENDMENT FOR
EXTRAORDINARY PENSION
CONTRIBUTION**

Commissioner Takerian moved to Amend the Budget for \$150,000 pension payment but not fund it unless directed by the Plan Custodian. Seconded by Commissioner Peterson. On roll call, Takerian and Peterson voted aye; Schubilske voted no; motion carried.

NEW BUSINESS

**2019 CONSUMER CONFIDENCE
REPORT**

Superintendent Roberts advised on the 2019 Consumer Confidence Report.

**RISK AND RESILIENCE
ASSESSMENT CONTRACT WITH
FOTH INFRASTRUCTURE AND
ENVIRONMENT, LLC**

Glen Morrow advised on the Risk and Resilience Assessment Contract with Foth Infrastructure and Environment, LLC

Commissioner Schubilske moved to approve the Risk and Resilience Assessment Contract with Foth Infrastructure and Environment, LLC. Motion seconded by Commissioner Peterson. Motion carried with all voting aye.

ADJOURNMENT:

Commissioner Schubilske moved to adjourn the meeting at 5:45 p.m. Seconded by Commissioner Takerian. All voted Aye; motion carried.