

CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
AUGUST 17, 2021
MEETING MINUTES

CALL TO ORDER AND
ROLL CALL:

The regular meeting of the Franklin Board of Water Commissioners was held on August 17th, 2021 and called to order at 5:16 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, Schubilske and Peterson. Also present were Manager Morrow, Assistant Manager Beinlich, Superintendent Roberts, City Attorney Wesolowski, Director of Finance & Treasurer Rotzenberg and Director of Administration Steeno. Commissioner Takerian arrived at 5:16 and Duchniak arrived at 5:27 p.m.

CITIZEN COMMENT PERIOD AND
CORRESPONDENCE:

None

MINUTES APPROVED:

Commissioner Schubilske moved to approve the minutes of the July 20th, 2021 regular meeting. Seconded by Commissioner Peterson. All voted Aye; motion carried

VOUCHER LIST:

Commissioner Peterson moved to approve the Vouchers for August, 2021, in the amount of \$157,511.77. Seconded by Commissioner Schubilske. All voted Aye; motion carried.

REPORT ON WATER SYSTEM
PERFORMANCE:

Superintendent Roberts advised Utilities are doing good. 12-inch water main break occurred this month. One lateral and hydrant repair was done. Meter change out program is starting up again soon.

DISTRIBUTION & COLLECTION/
ADMINISTRATIVE OPERATIONS
UPDATE:

UNFINISHED BUSINESS

WHOLESALE PUBLIC WATER
SUPPLY TO FRANKLIN 2024:

Commissioner Takerian 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 Grobner, Takerian, Peterson, and Schubilske voted Aye. Motion carried.

Commissioner Takerian moved to reconvene in open session at 6:06 p.m. Seconded by Commissioner Duchniak. On roll call, Commissioners Peterson, Schubilske, Takerian and Grobner voted Aye. Motion carried.

WATER TOWER DESIGN UPDATE: Will Hein advised the Certificate of Authority was submitted to the PSC. Update to the design was also discussed. Hoping to get bids out by the end of the year.

NEW BUSINESS:

**EMERGENCY
REPAIR/REPLACEMENT of 54-
INCH CULVERT NEAR 7677 S. 68TH
STREET**

Manager Morrow advised the water main blew due to storm. Culvert pipe is in bad shape. This will be taken to Common Council tonight.

Commissioner Takerian moved to approve the Emergency Repair/Replacement of 54-Inch Culvert Near 7677 S. 68th Street. Seconded by Commissioner Peterson. All voted Aye; motion carried.

ADJOURNMENT:

Commissioner Duchniak moved to adjourn the meeting at 6:17 p.m. Seconded by Commissioner Takerian. All voted Aye; motion carried.