

CITY OF FRANKLIN  
BOARD OF WATER COMMISSIONERS  
FEBRUARY 16, 2021  
MEETING MINUTES

CALL TO ORDER AND  
ROLL CALL:

The regular meeting of the Franklin Board of Water Commissioners was held on February 16th, 2021 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 web call, the following were in attendance physically or by phone: Commissioners Grobner, Takerian, Duchniak, 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.

CITIZEN COMMENT PERIOD AND  
CORRESPONDENCE:

None

MINUTES APPROVED:

Commissioner Schubilske moved to approve the minutes of the January 19th, 2021 regular meeting. Seconded by Commissioner Duchniak. All voted Aye; motion carried

VOUCHER LIST:

Commissioner Peterson moved to approve the Vouchers for February, 2021, in the amount of \$725,072.50. Seconded by Commissioner Takerian. All voted Aye; motion carried.

REPORT ON WATER SYSTEM  
PERFORMANCE:

Superintendent Roberts advised Utilities are doing okay. Cold weather has been a challenge for the utilities. Two laterals and one hydrant were repaired. The meter change out program is on track. New billing software is working well with a few learning curves.

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 Duchniak. On roll call, Commissioners Grobner, Duchniak, Peterson, Schubilske, and Takerian voted Aye. Motion carried.

Commissioner Schubilske moved to reconvene in open session at 6:30 p.m. Seconded by Commissioner Peterson. On roll call, Commissioners Peterson, Schubilske, Duchniak, Takerian and Grobner voted Aye. Motion carried.

**WATER TOWER DESIGN UPDATE:** Will Hein advised 30% plans review was 1/29/2021. They are working to resubmit to the city and PSC.

NEW BUSINESS:

AUTHORIZATION TO PURCHASE  
AN XMARK RIDING  
LAWNMOWER FROM  
DREAMSCAPE OUTDOORS INC  
FOR \$12,479.00

Commissioner Duchniak moved to approve the Authorization to Purchase an eXmark Riding Lawnmower from Dreamscape Outdoors Inc. for \$12,479.00. Seconded by Commissioner Peterson. All voted Aye; motion carried.

AUTHORIZATION TO PURCHASE  
A FORD F-150 (4X4) PICKUP  
TRUCK FROM HILLER FORD  
AUTOMOTIVE GROUP FOR  
\$49,500.00

Commissioner Schubilske moved to approve the Authorization to Purchase a Ford F-150 (4x4) Pickup Truck from Hiller Ford Automotive Group for \$49,500.00. Seconded by Commissioner Duchniak. All voted Aye; motion carried.

**ADJOURNMENT:**

Commissioner Peterson moved to adjourn the meeting at 6:44 p.m. Seconded by Commissioner Schubilske. All voted Aye; motion carried.