

CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
JANUARY 19, 2021
MEETING MINUTES

CALL TO ORDER AND
ROLL CALL:

The regular meeting of the Franklin Board of Water Commissioners was held on January 19, 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, 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 5:19 pm.

CITIZEN COMMENT PERIOD AND
CORRESPONDENCE:

None

MINUTES APPROVED:

Commissioner Takerian moved to approve the minutes of the December 15th, 2020 regular meeting. Seconded by Commissioner Peterson. All voted Aye; motion carried

VOUCHER LIST:

Commissioner Schubilske moved to approve the Vouchers for January, 2021, in the amount of \$95,618.48. Seconded by Commissioner Peterson. All voted Aye; motion carried.

REPORT ON WATER SYSTEM
PERFORMANCE:

Superintendent Roberts advised Utilities are doing well. One hydrant and one lateral were repaired. New meter change out program has begun for the year.

DISTRIBUTION & COLLECTION/
ADMINISTRATIVE OPERATIONS
UPDATE:

UNFINISHED BUSINESS

WHOLESALE PUBLIC WATER
SUPPLY TO FRANKLIN 2024:

Commissioner Takerian moved to enter closed session at 5:19 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, Duchniak, Peterson, Schubilske, and Takerian voted Aye. Motion carried.

Commissioner Schubilske moved to reconvene in open session at 6:00 p.m. Seconded by Commissioner Duchniak. On roll call, Commissioners Peterson, Schubilske, Duchniak, Takerian and Grobner voted Aye. Motion carried.

WATER TOWER DESIGN UPDATE: Will Hein advised 30% plans are ready for the water tower project and will be discussed at the meeting on Friday.

ENHANCED UTILITY CUSTOMER PAYMENT OPTIONS Director of Finance & Treasurer Rotzenberg advised the conversion to credit card payments is delayed and will not be going live this month.

NEW BUSINESS:

2020 4TH QUARTER UTILITY BILLING STATISTICS Director of Finance & Treasurer Rotzenberg advised on 4th Quarter Utility Billing Statistic

PSC REPORT REQUESTS- FOR ARREARAGES MANAGEMENT PLAN AND COVID COSTS OR LOST REVENUE Director of Finance & Treasurer Rotzenberg advised on the request made by the PSC for reports on arrearages and COVID lost revenue.

ADJOURNMENT: Commissioner Schubilske moved to adjourn the meeting at 6:12 p.m. Seconded by Commissioner Duchniak. All voted Aye; motion carried.