

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

CALL TO ORDER AND
ROLL CALL:

The regular meeting of the Franklin Board of Water Commissioners was held on October 19th, 2021 and called to order at 5:15 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 physically: Commissioners Grobner, Duchniak, Takerian and Peterson. Also, present were Assistant Manager Beinlich, Superintendent Roberts, City Attorney Wesolowski, Director of Finance & Treasurer Rotzenberg and Director of Administration Steeno. Excused was Commissioner Schubilske and Manager Morrow.

CITIZEN COMMENT PERIOD AND
CORRESPONDENCE:

None

MINUTES APPROVED:

Commissioner Takerian moved to approve the minutes of the September 21st, 2021 regular meeting. Seconded by Commissioner Peterson. All voted Aye; motion carried

VOUCHER LIST:

Commissioner Duchniak moved to approve the Vouchers for October, 2021, in the amount of \$52,956.71. Seconded by Commissioner Takerian. All voted Aye; motion carried.

REPORT ON WATER SYSTEM
PERFORMANCE:

Superintendent Roberts advised Utilities are doing good. Meter change out program is about 85% done. Last month, meter readings were completed. There was a large amount of complaints due to the dry season, yet most are resolved. 95% of SCADA Updates are complete.

DISTRIBUTION & COLLECTION/
ADMINISTRATIVE OPERATIONS
UPDATE:

UNFINISHED BUSINESS

WHOLESALE PUBLIC WATER
SUPPLY TO FRANKLIN 2024:

Commissioner Duchniak 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 Duchniak voted Aye. Motion carried.

Commissioner Duchniak moved to reconvene in open session at 6:01 p.m. Seconded by Commissioner Peterson. On roll call, Commissioners Grobner, Peterson, Duchniak, and Takerian voted Aye. Motion carried.

WATER TOWER DESIGN UPDATE: Will Hein advised a second data request from the PSC. The draft update to the 2009 report was given to city members.

NEW BUSINESS:

AUTHORIZATION FOR HOURLY CONSULTING CONTRACT WITH APPLIED TECHNOLOGIES FOR ASSISTANCE IN THE 2024 WATER DISCUSSION

Commissioner Duchniak moved to approve the Authorization and Execution of an Hourly Consulting Contract with Applied Technologies for Assistance in the 2024 Water Discussion. Seconded by Commissioner Takerian. On roll call, Commissioners Peterson, Duchniak, Takerian and Grobner voted Aye. Motion carried

CONSIDERATION OF 2021 BUDGET AMENDMENT FOR REPLACEMENT OF SCADA ALARM BOX

Commissioner Takerian moved to approve the Authorization to Amend the 2021 Budget for a Replacement SCADA Alarm Box for \$5,500. Seconded by Commissioner Duchniak. On roll call, Commissioners Peterson, Duchniak, Takerian and Grobner voted Aye. Motion carried

CONSIDERATION OF 2021 BUDGET AMENDMENT TO PROVIDE AN ADDITIONAL \$40,000 APPROPRIATIONS FOR PROFESSIONAL FEES TO BRING THE TOTAL PROFESSIONAL FEES APPROPRIATION TO \$216,863.

Commissioner Takerian moved to approve the Authorization The 2021 Budget Amendment to Provide an Additional \$60,000 Appropriations for Professional Fees to Bring the Total Professional Fees Appropriation to \$236,863. Seconded by Commissioner Peterson. On roll call, Commissioners Peterson, Duchniak, Takerian and Grobner voted Aye. Motion carried

AUTHORIZATION TO EXTEND THE AGREEMENT WITH RAFTELIS FINANCIAL CONSULTANTS, INC FOR PROFESSIONAL SERVICES INCLUDING FINANCIAL ANALYSIS OF ALTERNATE LONG-TERM WATER SUPPLY SOLUTIONS

Commissioner Duchniak moved to approve the Authorization to Extend the Agreement with Raftelis Financial Consultants, Inc for Professional Services Including Financial Analysis of Alternate Long-Term Water Supply Solutions, not to exceed \$11,400. Seconded by Commissioner Peterson. On roll call, Commissioners Peterson, Duchniak, Takerian and Grobner voted Aye. Motion carried

2022 PROPOSED WATER UTILITY BUDGET

No action taken

2021 3RD QUARTER WATER BILLING STATISTICS

Director of Finance & Treasurer Rotzenberg advised on the 2021 3rd Quarter Water Billing Statistics

Board of Water Commissioners October 19th, 2021

2021 3RD QUARTER BILLING
STATEMENTS

Director of Finance & Treasurer Rotzenberg advised on the
2021 3rd Quarter Billing Statements

ADJOURNMENT:

Commissioner Takerian moved to adjourn the meeting at 6:27
p.m. Seconded by Commissioner Peterson. All voted Aye;
motion carried.

