

CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
SEPTEMBER 21, 2021
MEETING MINUTES

CALL TO ORDER AND
ROLL CALL:

The regular meeting of the Franklin Board of Water Commissioners was held on September 21, 2021 and called to order at 5:25 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, Takerian, 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. Excused was Commissioner Duchniak.

CITIZEN COMMENT PERIOD AND
CORRESPONDENCE:

None

MINUTES APPROVED:

Commissioner Schubilske moved to approve the minutes of the August 17, 2021 regular meeting. Seconded by Commissioner Peterson. All voted Aye; motion carried

VOUCHER LIST:

Commissioner Schubilske moved to approve the Vouchers for September, 2021, in the amount of \$156,225.39. Seconded by Commissioner Takerian. All voted Aye; motion carried.

REPORT ON WATER SYSTEM
PERFORMANCE:

Superintendent Roberts advised Utilities are doing good. Utilities is about 35,000,000 gallons ahead of last year. One hydrant was hit this month and one lateral repair. Meter change out program is at about 75% complete.

DISTRIBUTION & COLLECTION/
ADMINISTRATIVE OPERATIONS
UPDATE:

UNFINISHED BUSINESS

WHOLESALE PUBLIC WATER
SUPPLY TO FRANKLIN 2024:

Commissioner Takerian moved to enter closed session at 5:47 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 6:10 p.m. Seconded by Commissioner Peterson. On roll call, Commissioners Grobner, Peterson, Schubilske, and Takerian voted Aye. Motion carried.

WATER TOWER DESIGN UPDATE: Will Hein advised on Aug 25th the DNR requested some data about the driveway. Data was submitted.

NEW BUSINESS:

**RESOLUTION TO ALLOW
VIRTUAL ATTENDANCE AND
PARTICIPATION FOR FRANKLIN
BOARD OF WATER
COMMISSIONERS MEETINGS**

No action taken

**AUTHORIZATION FOR HOURLY
CONSULTING CONTRACTS WITH
BAXTER WOODMAN AND CLARK
DIETZ FOR ASSISTANCE IN THE
2024 EFFORTS**

Commissioner Schubilske moved to approve the Authorization and Execution of Hourly Consulting Contracts with Baxter Woodman and Clark Dietz for Assistance in the 2024 Efforts, not to exceed \$10,000 each at 6:10 p.m. Seconded by Commissioner Takerian. On roll call, Commissioners Peterson, Schubilske, Takerian and Grobner voted Aye. Motion carried

2022 CAPITAL PROJECTS

Director of Finance & Treasurer Rotzenberg advised on the 2022 Capital Projects.

ADJOURNMENT:

Commissioner Takerian moved to adjourn the meeting at 6:11 p.m. Seconded by Commissioner Peterson. All voted Aye; motion carried.