

CITY OF FRANKLIN  
BOARD OF WATER COMMISSIONERS  
APRIL 19TH, 2022  
MEETING MINUTES

CALL TO ORDER AND  
ROLL CALL:

The regular meeting of the Franklin Board of Water Commissioners was held on April 19th, 2022 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: Commissioners Grobner, Schubilske and Duchniak. Also, present were Manager Morrow, Director of Administration Steeno, Superintendent Roberts and City Attorney Wesolowski. Excused was Commissioners Peterson, Takerian and Assistant Manager Beinlich.

CITIZEN COMMENT PERIOD AND  
CORRESPONDENCE:

None

MINUTES APPROVED:

Commissioner Duchniak moved to approve the minutes of the March 15th, 2022 regular meeting. Seconded by Commissioner Schubilske. All voted Aye; motion carried

VOUCHER LIST:

Commissioner Schubilske moved to approve the Vouchers for April, 2022, in the amount of \$95,214.30. Seconded by Commissioner Duchniak. All voted Aye; motion carried.

REPORT ON WATER SYSTEM  
PERFORMANCE:

Superintendent Roberts advised there was one lateral repair this month. Three new mailings went out for the water meter change out program. One hydrant was rebuilt due to freezing. Three staff members attended the Rural Water Conference. March's meter reading went well. Dennis Cindric's last day was April 1<sup>st</sup>. Glen B was promoted to Operator II and Jonathan Roberts was promoted to Operator I. The Utility department currently has one open position for Sewer/Water Tech.

DISTRIBUTION & COLLECTION/  
ADMINISTRATIVE OPERATIONS  
UPDATE:

UNFINISHED BUSINESS

WHOLESALE PUBLIC WATER  
SUPPLY TO FRANKLIN 2024:

Commissioner Duchniak moved to enter closed session at 5:45 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 Schubilske. On roll call,

Commissioners Grobner, Schubilske and Duchniak voted Aye. Motion carried.

Commissioner Duchniak moved to reconvene in open session at 6:07 p.m. Seconded by Commissioner Schubilske. On roll call, Commissioners Grobner, Schubilske and Duchniak voted Aye. Motion carried.

WATER TOWER DESIGN UPDATE: Will Hein advised on updates on the project relating to variance for discharge pipe and other submittals.

WATER SYSTEM DEMAND ANALYSIS

Commissioner Duchniak moved to adopt the Water System Demand Analysis. Seconded by Commissioner Schubilske. All voted Aye; motion carried.

NEW BUSINESS

BLENDING CHLORAMINATION & CHLORINATION WATER ON AN EMERGENCY BASIS

Jim Smith from Applied Technologies presented a report about combining Chloramination and Chlorination Water on an emergency basis.

ADJOURNMENT:

Commissioner Duchniak moved to adjourn the meeting at 6:08 p.m. Seconded by Commissioner Schubilske. All voted Aye; motion carried.