

CITY OF FRANKLIN
 BOARD OF WATER COMMISSIONERS
 OCTOBER 18, 2022
 MEETING MINUTES

CALL TO ORDER AND
 ROLL CALL:

The regular meeting of the Franklin Board of Water Commissioners was held on October 18, 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 Takerian. Also, present were Manager Morrow, Assistant Manager Beinlich, Superintendent Roberts and Director of Finance and Treasurer Gilbert. Excused were Commissioners Peterson and Duchniak.

CITIZEN COMMENT PERIOD AND
 CORRESPONDENCE:

None

MINUTES APPROVED:

Commissioner Takerian moved to approve the minutes of the September 20, 2022, regular meeting. Seconded by Commissioner Schubilske. All voted Aye; motion carried

VOUCHER LIST:

Commissioner Schubilske moved to approve the Vouchers for October, 2022, in the amount of \$49,474.07. Seconded by Commissioner Takerian. All voted Aye; motion carried.

REPORT ON WATER SYSTEM
 PERFORMANCE:

Superintendent Roberts advised September was a busy month for the Utility—the Water budget was handed in, Mike attended the AWWA Conference in Madison, a few service repairs were completed and meter vaults were drained and meters removed. The meter change out program has come to a halt due to supply chain and shortage of chips. Meters will be available in 2023. The 3rd quarter meter reading was completed with no major issues.

DISTRIBUTION & COLLECTION/
 ADMINISTRATIVE OPERATIONS
 UPDATE:

UNFINISHED BUSINESS

WATER TOWER DESIGN UPDATE:

Will Hein advised that the projects are currently out for bid. There are two contracts. Water main bid opening will be on November 10, 2022. Tower pre-bid meeting will be on November 17, 2022 and will be takingng bids on December 1, 2022.

There will be a neighborhood meeting for the residents affected with the water main assessment along Highway 100 on October 24, 2022.

COMMEMORATIVE FOR LUTHER
 GRAEF:

Manager Morrow indicated that Lou served on the Board from December 2, 2003 – April 9, 2020.

Commissioner Schubilske moved to plant a tree, add name plate to existing plaque and put name on Utility Building conference room. Seconded by Commissioner Takerian. All voted Aye; motion carried.

NEW BUSINESS

2022 3RD QUARTER UTILITY
BILLING STATISTICS:

Director of Finance and Treasurer Gilbert reviewed 3rd Quarter
Billing Statistics.

2022 3RD QUARTER UTILITY
FINANCIAL STATEMENTS:

Director of Finance and Treasurer Gilbert reviewed 3rd Quarter
Financial Statements.

2023 PROPOSED WATER UTILITY
BUDGET:

Director of Finance and Treasurer Gilbert reviewed proposed
2023 Water Utility Budget. No action taken.

ELECTION OF OFFICERS:

Commissioner Takerian moved to move forward with elected
positions as they currently are. Seconded by Commissioner
Schubilske. All voted Aye; motion carried.

ADJOURNMENT:

Commissioner Schubilske moved to adjourn the meeting at 5:54
p.m. Seconded by Commissioner Takerian. All voted Aye;
motion carried.