

CITY OF FRANKLIN
 BOARD OF WATER COMMISSIONERS
 JUNE 20, 2023
 MEETING MINUTES

CALL TO ORDER AND
 ROLL CALL:

The regular meeting of the Franklin Board of Water Commissioners was held on June 20, 2023, and called to order at 5:20 p.m. by Chairman Grobner in the Lower Level Conference Room, Franklin City Hall, 9229 W. Loomis Road, Franklin, Wisconsin.

On roll call, the following were in attendance: Commissioners Grobner, Peterson, Takerian and Duchniak. Also, present were Manager Morrow, Superintendent Roberts, City Attorney Wesolowski, Mayor Nelson and Director of Administration Hersh. Excused was Commissioner Schubilske.

CITIZEN COMMENT PERIOD AND
 CORRESPONDENCE:

None

MINUTES APPROVED:

Commissioner Duchniak moved to approve the minutes of the May 26, 2023, regular meeting. Seconded by Commissioner Takerian. All voted Aye; motion carried.

INTRODUCTION OF NEW
 DIRECTOR OF FINANCE &
 TREASURER, DANIELLE BROWN:

Danielle Brown was unable to attend meeting but Manager Morrow introduced new Director of Administration Kelly Hersh and Mayor John Nelson.

VOUCHER LIST:

Commissioner Takerian moved to approve the Vouchers for June, 2023, in the amount of \$71,713.49. Seconded by Commissioner Duchniak. All voted Aye; motion carried.

REPORT ON WATER SYSTEM
 PERFORMANCE:

Superintendent Roberts advised Board of three fire hydrants that were hit within the last month. A water lateral leak on S. 84th Street was repaired and put back into service. Water flow rates for Saputo Cheese have been completed & verified by the Utility; and the water line to Rise Upstart on Monach Drive has been completed. Meter Change Out program is moving forward; still waiting for 2023 water meter order. Utility staff has been working on water valve boxes for City's road program. Due to higher than usual spring temperatures, Utility incurring higher than normal daily flow rates.

DISTRIBUTION & COLLECTION/
 ADMINISTRATIVE OPERATIONS
 UPDATE:

UNFINISHED BUSINESS

WATER LEAK POLICY:

Manager Morrow indicated the Common Council adopted the proposed Water Leak Policy. Trinity Court adjustment request and amount was discussed.

Commissioner Duchniak moved to recalculate the typical bill only using 2018 and 2021 water consumptions as 2019 and 2020 appear to have no irrigation usage and discount the water consumption above typical bill amount at the wholesale rate per

the policy. Proof of repairs need to be received prior to adjustment. Seconded by Commissioner Takerian. All voted Aye; motion carried.

**WHOLESALE PUBLIC WATER
SUPPLY TO FRANKLIN 2024:**

Commissioner Takerian moved to enter closed session at 5:37 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, Peterson and Duchniak voted Aye. Motion carried.

Commissioner Takerian moved to reconvene in open session at 6:20 p.m. Seconded by Commissioner Peterson. On roll call, Commissioners Grobner, Takerian and Peterson voted Aye. Motion carried.

**CITY OF FRANKLIN WATER
TRANSMISSION MAIN CONTRACT
A AND CITY OF FRANKLIN
ELEVATED STORAGE TANK
CONTRACT B PROJECTS
CONTRACTS FOR THE
WATERMAIN PROJECT ON SOUTH
LOVERS LANE ROAD FROM WEST
ST. MARTINS ROAD TO 7911
SOUTH 100TH STREET AND THE
WATER STORAGE TOWER IN THE
VICINITY OF 8120 SOUTH LOVERS
LANE ROAD PROJECT,
INCLUDING THE PROCESS
THEREFORE:**

No action needed. Staff has authority to direct Applied Technologies.

NEW BUSINESS

**POLISH CENTER NOTICE OF
DISALLOWANCE OF CLAIM
PURSUANT TO WIS. STAT. §893.80
(1g):**

Information only.

**RUEKERT-MIELKE CONTRACT
FOR WATER RATE CASE:**

Commissioner Duchniak moved to approve contract with revised Certificate of Insurance needed. Seconded by Commissioner Takerian. All voted Aye; motion carried

ADJOURNMENT:

Commissioner Duchniak moved to adjourn the meeting at 6:30 p.m. Seconded by Commissioner Peterson. All voted Aye; motion carried.