

CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
NOVEMBER 21, 2023
MEETING MINUTES

CALL TO ORDER AND
ROLL CALL:

The regular meeting of the Franklin Board of Water Commissioners was held on November 21, 2023, 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, Peterson, Schubilske, Takerian and Duchniak. Also, present were Manager Morrow, City Attorney Wesolowski, Director of Administration Hersh and Operator Beardsley. Excused were Assistant Manager Beinlich, Superintendent Roberts and Director of Finance and Treasurer Brown.

CITIZEN COMMENT PERIOD AND
CORRESPONDENCE:

None

MINUTES APPROVED:

Commissioner Duchniak moved to approve the minutes of the October 17, 2023, regular meeting. Seconded by Commissioner Peterson. All voted Aye; motion carried.

VOUCHER LIST:

Commissioner Schubilske moved to approve the Vouchers for November, 2023, in the amount of \$1,104,271.83. Seconded by Commissioner Takerian. All voted Aye; motion carried.

REPORT ON WATER SYSTEM
PERFORMANCE:

Operator Beardsley informed Board that the results of the Sanitary Survey Inspection Report, that is done every 3 years by our DNR Rep where he evaluates our system's data, files and maps, was performed at the end of October and results came back good. The Utility is continuing to work on new Industrial Lift Station-working out kinks. Meter change out program on hold due to lack of residential meters.

DISTRIBUTION & COLLECTION/
ADMINISTRATIVE OPERATIONS
UPDATE:

Glen Morrow informed Board that the 2024 budget has money for a water leak detection survey to be performed to help reduce the 19% water loss, similar to one done by ME Simpson in 2016.

UNFINISHED BUSINESS

WHOLESALE PUBLIC WATER
SUPPLY TO FRANKLIN 2024:

Commissioner Duchniak moved to enter closed session at 5:23 p.m. 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, Schubilske, Takerian and Duchniak voted Aye. Motion carried.

Commissioner Duchniak moved to reconvene in open session at 5:44 p.m. Seconded by Commissioner Peterson. On roll call, Commissioners Grobner, Peterson, Schubilske, Takerian and Duchniak 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:

Commissioner Duchniak moved to recommend to Common Council to award lower bidder, Landmark Structures, for the Elevated Water Storage Tank Contract B in the amount of \$6,833,000 and for the lower bidder, Dorner Inc., that we waive the requirement of the surety knowing that they submitted it online pending the review of their references, for the Water Transmission Contract A in the amount of \$840,366. Seconded by Commissioner Takerian. All voted Aye; motion carried.

2024 PROPOSED BUDGET DISCUSSION:

Manger Morrow reviewed modified 2024 Proposed Budget.

Commissioner Takerian moved to approve the 2024 Proposed Budget as presented. Seconded by Commissioner Peterson. All voted Aye; motion carried.

NEW BUSINESS

VALVE TURNER:

Commissioner Takerian moved to approve to purchase the recommended Valve Turner in 2024 Proposed Budget. Seconded by Commissioner Peterson. All voted Aye; motion carried.

ADJOURNMENT:

Commissioner Schubilske moved to adjourn the meeting at 6:04 p.m. Seconded by Commissioner Peterson. All voted Aye; motion carried.