

CITY OF FRANKLIN  
BOARD OF WATER COMMISSIONERS  
OCTOBER 17, 2023  
MEETING MINUTES

CALL TO ORDER AND  
ROLL CALL:

The regular meeting of the Franklin Board of Water Commissioners was held on October 17, 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, Assistant Manager Beinlich, Superintendent Roberts, City Attorney Wesolowski, Director of Administration Hersh and Director of Finance and Treasurer Brown.

CITIZEN COMMENT PERIOD AND  
CORRESPONDENCE:

Citizen comment period was opened at 5:16 p.m. and closed at 5:17 p.m.

MINUTES APPROVED:

Commissioner Schubilske moved to approve the minutes of the September 19, 2023, regular meeting. Seconded by Commissioner Peterson. All voted Aye; motion carried.

VOUCHER LIST:

Commissioner Peterson moved to approve the Vouchers for October, 2023, in the amount of \$31,331.81. Seconded by Commissioner Takerian. All voted Aye; motion carried.

REPORT ON WATER SYSTEM  
PERFORMANCE:

Superintendent Roberts informed Board that the Utility is preparing for winter operations. A fire hydrant was hit at 27<sup>th</sup> St. and Ryan Rd. by hit & run driver. On October 4<sup>th</sup>, there was a water main break at the Aurora Healthcare Facility on Loomis Rd., across from City Hall. Repair and restoration costs will be invoiced to Aurora. On October 9<sup>th</sup>, a water lateral leak was repaired on River Meadows Ct. Meter change out program has come to a halt due to lack of meters. Meter reading was completed and 3<sup>rd</sup> quarter bills sent out.

DISTRIBUTION & COLLECTION/  
ADMINISTRATIVE OPERATIONS  
UPDATE:

Glen Morrow informed Board that a water survey was sent out to the Hale Park neighborhood (northwest corner of City) – 279 surveys sent out. Results will be brought to Common Council in November.

UNFINISHED BUSINESS

WHOLESALE PUBLIC WATER  
SUPPLY TO FRANKLIN 2024:

Commissioner Schubilske moved to enter closed session at 5:25 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 6:23 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:

Glen Morrow indicated he held a neighborhood meeting and explained changes made to project; most seemed happy.

Will Hein indicated both projects are out to bid and taking bids on November 16<sup>th</sup>.

No Action taken.

2024 PROPOSED BUDGET DISCUSSION:

Director of Finance and Treasurer Brown handed out and reviewed the proposed 2024 Water Department budget summary. No action taken.

NEW BUSINESS

2023 3<sup>RD</sup> QUARTER BILLING STATISTICS:

Informational only.

2023 3<sup>RD</sup> QUARTER UTILITY FINANCIAL STATEMENTS:

Informational only.

ELECTION OF OFFICERS:

Commissioner Duchniak moved to nominate Gary Grobner as Chairman and Jim Schubilske as Secretary. Seconded by Commissioner Takerian. All voted Aye; motion carried.

ADJOURNMENT:

Commissioner Schubilske moved to adjourn the meeting at 6:33 p.m. Seconded by Commissioner Peterson. All voted Aye; motion carried.