

CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
JANUARY 16, 2024
MEETING MINUTES

CALL TO ORDER AND
ROLL CALL:

The regular meeting of the Franklin Board of Water Commissioners was held on January 16, 2024, 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 and Duchniak. Also, present were Manager Morrow, Assistant Manager Beinlich, Superintendent Roberts, Director of Administration Hersh and Director of Finance, Treasurer Brown and City Attorney Wesolowski, Mayor Nelson and Alderman Holpfer. Commissioner Takerian arrived at 5:28 p.m.

CITIZEN COMMENT PERIOD AND
CORRESPONDENCE:

None

MINUTES APPROVED:

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

VOUCHER LIST:

Commissioner Duchniak moved to approve the Vouchers for January, 2024, in the amount of \$188,316.34. Seconded by Commissioner Peterson. All voted Aye; motion carried.

REPORT ON WATER SYSTEM
PERFORMANCE:

Superintendent Roberts informed it was a quiet month, nothing to report on. Tying up year-end loose ends.

DISTRIBUTION & COLLECTION/
ADMINISTRATIVE OPERATIONS
UPDATE:

UNFINISHED BUSINESS

WHOLESALE PUBLIC WATER
SUPPLY TO FRANKLIN 2024:

Commissioner Duchniak moved to enter closed session at 5:18 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, a financial analysis study of long-term water supply, 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 and Duchniak voted Aye. Motion carried.

Commissioner Takerian moved to reconvene in open session at 5:40 p.m. Seconded by Commissioner Schubilske. On roll call, Commissioners Grobner, Peterson, Schubilske, Takerian and Duchniak voted Aye. Motion carried.

Commissioner Duchniak moved to proceed as discussed in closed session. Seconded by Commissioner Takerian. All 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:

Manager Morrow informed Board that contracts awarded to Dorner Inc. for Transmission Main Contract A and Landmark Structures for Elevated Storage Tank Contract B.

NEW BUSINESS

PUBLIC WATER SUPPLY TO THE VILLAGE OF RAYMOND:

Commissioner Takerian moved to enter closed session at 5:45 p.m. pursuant to Wis. Stat §19.85(1)(e) to deliberate upon information, terms and provisions of the City of Franklin potential provision of public water supply to the Village of Raymond, the potential negotiation of terms in relation thereto, including, but not limited to potential agreement terms for the provision of the public water supply, and potential agreement terms with relation to the public infrastructure work to provide such public water supply, 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. Commissioner Peterson. On roll call, Commissioners Grobner, Peterson, Schubilske, Takerian and Duchniak voted Aye. Motion carried.

Commissioner Takerian moved to reconvene in open session at 5:59 p.m. Seconded by Commissioner Schubilske. On roll call, Commissioners Grobner, Peterson, Schubilske, Takerian and Duchniak voted Aye. Motion carried.

Commissioner Duchniak moved to proceed as discussed in closed session. Seconded by Commissioner Takerian. All voted Aye; motion carried.

FOURTH QUARTER WATER UTILITY STATEMENTS:

Director of Finance, Treasurer Brown passed out a 2024 budget packet for the Water Utility and reviewed 4th Quarter Financials. Discussion only.

ADJOURNMENT:

Commissioner Schubilske moved to adjourn the meeting at 6:10 p.m. Seconded by Commissioner Duchniak. All voted Aye; motion carried.