

CITY OF FRANKLIN
 BOARD OF WATER COMMISSIONERS
 August 27, 2019
 MEETING MINUTES

CALL TO ORDER AND
 ROLL CALL:

The regular meeting of the Franklin Board of Water Commissioners was held on August 27, 2019 and called to order at 5:15 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, Graef, Takerian, Peterson and Schubilske. Also present were Manager Morrow, Director of Finance & Treasurer Rotzenberg, Superintendent Roberts, and City Attorney Wesolowski. Excused was Assistant Manager Arnold.

CITIZEN COMMENT PERIOD AND
 CORRESPONDENCE:

None

MINUTES APPROVED:

Commissioner Schubilske moved to approve the minutes of the July 16, 2019 regular meeting. Seconded by Commissioner Takerian. All voted Aye; motion carried.

VOUCHER LIST:

Commissioner Schubilske moved to approve the Vouchers for August, 2019, in the amount of \$884,601.22. Seconded by Commissioner Graef. All voted Aye; motion carried.

REPORT ON WATER SYSTEM
 PERFORMANCE:

Utility is doing well. The hydrant painting project was completed consisting of approximately 300 hydrants. Water and sewer was installed into Pleasant View Pavilion. The Rawson Homes water relay is complete. A few hydrants were hit by vehicles. One hydrant was moved by Forest Park School due to placement. The meter program is about 60% completed.

DISTRIBUTION & COLLECTION/
 ADMINISTRATIVE OPERATIONS
 UPDATE:

UNFINISHED BUSINESS
 WHOLESALE PUBLIC WATER
 SUPPLY TO FRANKLIN 2024:

Commissioner Peterson moved to enter closed session at 5:20 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 Takerian. On roll call, all voted Aye; motion carried.

Commissioner Peterson moved to reconvene in open session at 5:32 p.m. Seconded by Commissioner Takerian. On roll call, all voted Aye. Motion carried.

Commissioner Schubilske moved to proceed with regard to gaining access to Milwaukee Water Supply, notifying Council, including all necessary processes including but not limited to any necessary application with the Public Service Commission of Wisconsin. Seconded by Commissioner Takerian. All voted Aye; motion carried.

**KAEMPFER & ASSOCIATES
WATER TOWER STUDY UPDATE:**

Consultant Chris Kaempfer advised access has not been gained to the parcels. Manager Morrow advised the city is looking for new park land, so it is a possibility the city could share the parcels between the water and park systems.

**2024 POTENTIAL PUBLIC WATER
SUPPLY AND SUPPLE SOURCES
FOR PUBLIC INFORMATION AND
COMMUNICATION THEREOF
PROJECT UPDATE FROM
COMMUNICATIONS
CONSULTANT**

Manager Morrow advised there have not been many inquiries from the public. The city will continue to work with the contractor as needed.

NEW BUSINESS

**CONTRACT WITH BAYSIDE
PRINTING LLC TO PREPARE AND
MAIL QUARTERLY
WATER/SEWER BILLS**

No comments

**CONSIDER THE RENAMING OF
THE SEWER AND WATER
OPERATIONS CENTER (5500 W
AIRWAYS AVE)**

Commissioner Schubilske moved to approve the renaming of the sewer and water operations center to "John M Bennett P.E.". Seconded by Commissioner Peterson. All voted Aye; motion carried.

ADJOURNMENT:

Commissioner Takerian moved to adjourn the meeting at 5:49 p.m. Seconded by Commissioner Peterson. All voted Aye; motion carried.