

**CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
August 18, 2020
MEETING MINUTES**

**CALL TO ORDER AND
ROLL CALL:**

The regular meeting of the Franklin Board of Water Commissioners was held on August 18th, 2020 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 physically or by phone: Commissioners Grobner, Duchniak, Takerian, Schubilske and Peterson. Also present were Manager Morrow, Assistant Manager Arnold, Superintendent Roberts, Director of Finance & Treasurer Rotzenberg and City Attorney Wesolowski.

**CITIZEN COMMENT PERIOD AND
CORRESPONDENCE:**

None

MINUTES APPROVED:

Commissioner Takerian moved to approve the minutes of the July 21st, 2020 regular meeting. Seconded by Commissioner Peterson. All voted Aye; motion carried.

VOUCHER LIST:

Commissioner Schubilske moved to approve the Vouchers for August, 2020, in the amount of \$859,430.05. Seconded by Commissioner Peterson. All voted Aye; motion carried.

**REPORT ON WATER SYSTEM
PERFORMANCE:**

Superintendent Roberts advised the Utility is continuing to daily disinfect every morning in building and vehicles. Two employees were out due to Covid testing. Both tested negative. One employee has found employment with the City of Brookfield. Meters are about 95% tested. Change outs are going slow because of Covid. 2/3 of the E.P.A D.N R. mandated lead and copper testing is done. Two fire hydrants have been hit in the last month. SCADA reporting updates are continuing. Water utility portion of the Bear Development project at 112th and Loomis Rd has begun. Franklin Corporate Park is approximately two weeks from being completed. Meter billing upgrades are on schedule and should be implemented in Sept. Also a new vehicle will be delivered by the end of the month due to other vehicle having expensive engine problems.

**DISTRIBUTION & COLLECTION/
ADMINISTRATIVE OPERATIONS
UPDATE:**

UNFINISHED BUSINESS

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

Commissioner Schubilske moved to enter closed session at unknown time 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 Takerian moved to reconvene in open session at 6:12 p.m. Seconded by Commissioner Peterson. On roll call, all voted Aye. Motion carried.

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

Chris Kaempfer advised on draft soil boring reports.

**UPDATE TO BOARD OF WATER
COMMISSIONERS
ADMINISTRATIVE RULES AND
PROCEDURES**

Manager Morrow advised the update will continue next year when the wholesale public water supply is decided.

**AUTHORIZATION FOR PURCHASE
OR CONTRACTS BY THE WATER
UTILITY MANAGER**

Commissioner Schubilske moved to approve the authorization for purchase or contracts by the water utility manager as followed; anything in budget under \$10,000 can be approved by Utility Manager, anything more requires Board President approval. Anything beyond \$15,000 has to come back to Board of Water Commissioners. If not budgeted, anything over \$5,000 requires President's approval and must go to Board of Water Commissioners after for reporting. Anything over \$10,000 must go to the Board of Water Commissioners for approval. Seconded by Commissioner Peterson. All voted Aye; motion carried.

ADJOURNMENT:

Commissioner Duchniak moved to adjourn the meeting at 6:14 p.m. Seconded by Commissioner Takerian. All voted Aye; motion carried.