

**CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
APRIL 20, 2021
MEETING MINUTES**

**CALL TO ORDER AND
ROLL CALL:**

The regular meeting of the Franklin Board of Water Commissioners was held on April 20, 2021 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 web call, the following were in attendance physically or by phone: Commissioners Grobner, Takerian, Duchniak, Schubilske and Peterson. Also present were Manager Morrow, Superintendent Roberts, City Attorney Wesolowski, Director of Finance & Treasurer Rotzenberg, and Director of Administration Steeno. Excused was Assistant Manager Arnold.

**CITIZEN COMMENT PERIOD AND
CORRESPONDENCE:**

None

MINUTES APPROVED:

Commissioner Schubilske moved to approve the minutes of the March 16th, 2021 regular meeting. Seconded by Commissioner Peterson. All voted Aye; motion carried

VOUCHER LIST:

Commissioner Duchniak moved to approve the Vouchers for April, 2021, in the amount of \$29,733.89. Seconded by Commissioner Takerian. All voted Aye; motion carried.

**REPORT ON WATER SYSTEM
PERFORMANCE:**

Superintendent Roberts advised Utilities are doing okay. Pump 3 at Puetz Booster Station bearing and motor were replaced. Drexel Water Tower Antenna was replaced. One hydrant and two laterals by driveways were repaired. Meter change out program is proceeding. Five items were taken to auction. New employee has passed probation.

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

UNFINISHED BUSINESS

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

Commissioner Schubilske moved to enter closed session at 5:20 pm 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, Duchniak, Peterson, Schubilske, and Takerian voted Aye. Motion carried.

Commissioner Schubilske moved to reconvene in open session at 5:49 p.m. Seconded by Commissioner Peterson. On roll call, Commissioners Peterson, Schubilske, Duchniak, Takerian and Grobner voted Aye. Motion carried.

WATER TOWER DESIGN UPDATE: Will Hein advised on site plan updates. Hopefully the submittal to the PSC will happen next week.

ENHANCED UTILITY CUSTOMER PAYMENT OPTIONS Director of Finance & Treasurer Rotzenberg advised that the new program was launched in early April. Reception seems to be good.

NEW BUSINESS:

VALUE ENGINEERING STUDY FOR CONNECTION TO MILWAUKEE WATER Manager Morrow advised on the team for the Value Engineering Study.

Commissioner Schubilske moved to approve the Agreements for Value Engineering Study for Connection to Milwaukee Water not to exceed \$107,100. Seconded by Commissioner Duchniak. All voted Aye; motion carried.

ANNUAL PSC REPORT Director of Finance & Treasurer Rotzenberg advised on the Annual PSC Report that was submitted

2021 1ST QUARTER UTILITY BILLING STATISTICS RERORT Director of Finance & Treasurer Rotzenberg advised on the 2021 1st Quarter Utility Billing Statistics Report

2021 1ST QUARTER UTILITY FINANCIAL STATEMENTS Director of Finance & Treasurer Rotzenberg advised on the 2021 1st Quarter Utility Financial Statements

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