

CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
AUGUST 16, 2022
MEETING MINUTES

CALL TO ORDER AND
ROLL CALL:

The regular meeting of the Franklin Board of Water Commissioners was held on August 16th, 2022 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, Schubilske, Takerian and Peterson. Also, present were Manager Morrow, Assistant Manager Beinlich, Director of Finance and Treasury Gilbert and City Attorney Wesolowski. Excused was Commissioner Duchniak, Director of Administration Steeno and Superintendent Roberts.

CITIZEN COMMENT PERIOD AND
CORRESPONDENCE:

None

MINUTES APPROVED:

Commissioner Peterson moved to approve the minutes of the July 19th, 2022 regular meeting. Seconded by Commissioner Takerian. All voted Aye; motion carried

Commissioner Schubilske moved to approve the minutes of the August 2nd, 2022 special meeting. Seconded by Commissioner Peterson. All voted Aye; motion carried

VOUCHER LIST:

Commissioner Schubilske moved to approve the Vouchers for July, 2022, in the amount of \$911,574.16. Seconded by Commissioner Takerian. All voted Aye; motion carried.

REPORT ON WATER SYSTEM
PERFORMANCE:

Superintendent Roberts advised on a few water service issues due to new service lateral connections and leaking valves on a residential lot. One curb stop was hit by a new drive way installation. Two fire hydrants were struck. One watermain break was repaired this month. The water portion of the 2022 Road Project is complete. The meter change out program has slowed due to lack of meters and repair parts. Superintendent Roberts attended the quarterly Tri-County Water Meeting.

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, Schubilske, Takerian and Peterson voted Aye. Motion carried.

Commissioner Schubilske moved to reconvene in open session at 5:22 p.m. Seconded by Commissioner Peterson. On roll call, Commissioners Grobner, Schubilske, Takerian and Peterson voted Aye. Motion carried.

WATER TOWER DESIGN UPDATE: Will Hein advised on updates for the project. Bidding date for the project is to be determined.

NEW BUSINESS

DISCUSS THE STH 100 PROJECT Manager Morrow advised of a DOT Project on WIS 100 from College Ave to Rawson Ave. This project is planned for 2024.

ADJOURNMENT: Commissioner Takerian moved to adjourn the meeting at 5:34 p.m. Seconded by Commissioner Peterson. All voted Aye; motion carried.