

**CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
DECEMBER 20, 2022
MEETING MINUTES**

**CALL TO ORDER AND
ROLL CALL:**

The regular meeting of the Franklin Board of Water Commissioners was held on December 20, 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, Peterson, Takerian and Duchniak. Also, present were Manager Morrow, Assistant Manager Beinlich, Superintendent Roberts and Director of Finance and Treasurer Gilbert.

**CITIZEN COMMENT PERIOD AND
CORRESPONDENCE:**

None

MINUTES APPROVED:

Commissioner Peterson moved to approve the minutes of the November 15, 2022, regular meeting. Seconded by Commissioner Schubilske. All voted Aye; motion carried.

VOUCHER LIST:

Commissioner Takerian moved to approve the Vouchers for December, 2022, in the amount of \$76,140.24. Seconded by Commissioner Peterson. All voted Aye; motion carried.

**REPORT ON WATER SYSTEM
PERFORMANCE:**

Superintendent Roberts advised Meter Change Out program is still at a halt and continuing to test usable meters and reuse them on new installations until new meters are received. Repaired a damaged fire hydrant at 7721 S. 51st Street and a water lateral in driveway on Southwood Drive. Aviation lights & control panel replaced at Drexel Water Tower due to lightening. Parts are under warranty. Had American Leak Detection Company investigate a possible leak in Ryan Creek Subdivision. Leak was found and suggested contractor to make a clay dam so resident's sump pump stops running every 40 seconds. A remote robotic underwater inspection was done by KLM Engineering at the Puetz Water Tower, waiting on report. Continued correspondence with the Department of Natural Resources in regards to the 10 year draw down inspection. Meeting scheduled for January 4, 2023 with Ruckert & Mielke to come up with a plan, will then involve the Oak Creek Water Utility and KLM.

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

UNFINISHED BUSINESS

WATER TOWER DESIGN UPDATE:

Will Hein advised that 9 bids were received for the Water Main Transmission Line on November 17, 2022. Low bid was received by AW Oakes in the amount of \$1.753 million dollars. On December 15, 2022, 4 bids were received for the Elevated Storage Tank with low bid received by CBI McDermott in the amount of \$6.253 million dollars. Total project coming in at \$8.007 million dollars.

Manager Morrow will continue to evaluate project, talk to Finance Dept. and discuss at next month's meeting.

NEW BUSINESS

POLICY ON GIVING LEAK CREDITS:

Manager Morrow reviewed the Public Service Commission's response to inquiry of reducing water rate to wholesale rate due to water leak.

Commissioner Schubilske moved to reconsider the policy on giving leak credits, setting a precedent with the Public Service Commission. Seconded by Commissioner Takerian. All voted Aye; motion carried.

Commissioner Schubilske moved to table the matter and direct staff to come back with a draft policy. Seconded by Commissioner Duchniak. All voted Aye; motion carried.

ADJOURNMENT:

Commissioner Schubilske moved to adjourn the meeting at 5:48 p.m. Seconded by Commissioner Duchniak. All voted Aye; motion carried.