

CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
FEBRUARY 15, 2022
MEETING MINUTES

CALL TO ORDER AND
ROLL CALL:

The regular meeting of the Franklin Board of Water Commissioners was held on February 15th, 2022 and called to order at 5:15 p.m. by Chairman Grobner in the Inspection Conference Room, Franklin City Hall, 9229 W. Loomis Road, Franklin, Wisconsin.

On roll call, the following were in attendance physically or virtually: Commissioners Grobner, Schubilske, Peterson, Duchniak and Takerian. Also, present were Manager Morrow, Assistant Manager Beinlich, Superintendent Roberts, and City Attorney Wesolowski. Excused was Director of Administration Steeno.

CITIZEN COMMENT PERIOD AND
CORRESPONDENCE:

None

MINUTES APPROVED:

Commissioner Duchniak moved to approve the minutes of the January 18th, 2022 regular meeting. Seconded by Commissioner Takerian. All voted Aye; motion carried

VOUCHER LIST:

Commissioner Duchniak moved to approve the Vouchers for February, 2022, in the amount of \$715,478.88. Seconded by Commissioner Takerian. All voted Aye; motion carried.

REPORT ON WATER SYSTEM
PERFORMANCE:

Superintendent Roberts advised Utilities are doing good. In January there were no main or lateral breaks. One hydrant was hit and two hydrants were frozen due to contractor use. The meter change out program is ongoing, but is dependent on meter and material availability.

DISTRIBUTION & COLLECTION/
ADMINISTRATIVE OPERATIONS
UPDATE:

UNFINISHED BUSINESS

WHOLESALE PUBLIC WATER
SUPPLY TO FRANKLIN 2024:

Commissioner Takerian moved to enter closed session at 5:23 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 Duchniak. On roll call, Commissioners Grobner, Schubilske, Takerian, Peterson and Duchniak voted Aye. Motion carried.

Commissioner Takerian moved to reconvene in open session at 5:34 p.m. Seconded by Commissioner Duchniak. On roll call, Commissioners Grobner, Schubilske, Duchniak, Peterson and Takerian voted Aye. Motion carried.

WATER TOWER DESIGN UPDATE: Will Hein advised the project is progressing, but they are hitting some slight delays due to potential wetland impacts with the storm water pond that is proposed on site.

ADJOURNMENT: Commissioner Duchniak moved to adjourn the meeting at 5:42 p.m. Seconded by Commissioner Takerian. All voted Aye; motion carried.