

CITY OF FRANKLIN  
BOARD OF WATER COMMISSIONERS  
JULY 19TH, 2022  
MEETING MINUTES

CALL TO ORDER AND  
ROLL CALL:

The regular meeting of the Franklin Board of Water Commissioners was held on July 19th, 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, Superintendent Roberts, Director of Administration Steeno and City Attorney Wesolowski. Excused was Commissioner Duchniak and Director of Finance and Treasury Gilbert.

CITIZEN COMMENT PERIOD AND  
CORRESPONDENCE:

None

MINUTES APPROVED:

Commissioner Peterson moved to approve the minutes of the June 21st, 2022 regular meeting. Seconded by Commissioner Schubilske. All voted Aye; motion carried

VOUCHER LIST:

Commissioner Schubilske moved to approve the Vouchers for July, 2022, in the amount of \$33,117.00. Seconded by Commissioner Takerian. All voted Aye; motion carried.

REPORT ON WATER SYSTEM  
PERFORMANCE:

Superintendent Roberts advised of a water lateral street repair on 7/8/22. The water lateral was plugged from the road to the curb stop and needed to be disconnected and flushed. The utilities are in the process of doing valve box repairs due to the city road project. One hydrant was hit by a contractor. Meter readings were completed and bills were sent out. Meter change out program is about 50 % for the year.

DISTRIBUTION & COLLECTION/  
ADMINISTRATIVE OPERATIONS  
UPDATE:

UNFINISHED BUSINESS

WHOLESALE PUBLIC WATER  
SUPPLY TO FRANKLIN 2024:

Commissioner Schubilske moved to enter closed session at 5:21 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 Peterson moved to reconvene in open session at 5:54 p.m. Seconded by Commissioner Takerian. On roll call, Commissioners Grobner, Schubilske, Takerian and Peterson voted Aye. Motion carried.

WATER TOWER DESIGN UPDATE: Will Hein advised on updates on the project. Ten comments were received from the WI DNR.

NEW BUSINESS

OAK CREEK REPLACEMENT OF  
POWDERED ACTIVATED CARBON  
FEED SYSTEM

Manager Morrow advised.

ADJOURNMENT: Commissioner Peterson moved to adjourn the meeting at 6:03 p.m. Seconded by Commissioner Takerian. All voted Aye; motion carried.