

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

CALL TO ORDER AND  
ROLL CALL:

The regular meeting of the Franklin Board of Water Commissioners was held on November 15, 2022, 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 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:

Manager Morrow has left a message for the Public Service Commission inquiring if Utility is allowed to reduce rate to wholesale rate due to water leak.

WATER BILL REDUCTION  
REQUEST FROM NICOLE  
KHRAISAT, 7301 S TRINITY  
COURT:

Commissioner Duchniak moved to allow whatever reduction the Public Service Commission allows. If no reduction is allowed, work with resident on payment plan. Seconded by Commissioner Peterson. All voted Aye; motion carried.

MINUTES APPROVED:

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

VOUCHER LIST:

Commissioner Schubilske moved to approve the Vouchers for November, 2022, in the amount of \$995,012.25. 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. Testing usable meters and reusing them on new installations until new meters are received. All the water meter hydrant boxes that contractors were using have been removed, tested and ready for use next year. All fire hydrants that needed to be pumped down before freezing occurred was completed. Repaired a damaged fire hydrant on 9000 block of S. 76<sup>th</sup> Street and a water lateral due to a bad copper flare on Tifton Drive. All the water main connections on the southeast section of City, i.e. Hickory Street, south of Ryan Road, have been made. On December 9, 2022, the Puetz Tower is tentatively scheduled to be taken out of service for four (4) days by the Department of Natural Resources' 10 year draw down inspection. Superintendent Roberts is working with City of Oak Creek and an engineer from Ruckert & Mielke to come up with a plan to see if this can be done now that we have east/west zones. A letter was sent to the Department of Natural Resources asking for an exemption but was denied.

DISTRIBUTION & COLLECTION/  
ADMINISTRATIVE OPERATIONS  
UPDATE:

UNFINISHED BUSINESS

WATER TOWER DESIGN UPDATE: Will Hein advised that the Water Main Transmission Line bid opening will be on November 17, 2022 at 9:30 a.m., the Water Tower pre-bid meeting will begin at 10:00 a.m. on November 17, 2022 and the Water Tower bid opening on December 1, 2022 at 10:00 a.m.

Estimates are coming in higher than anticipated so looking at some options/alternates to save money.

2023 PROPOSED WATER UTILITY BUDGET: Director of Finance and Treasurer Gilbert reviewed proposed 2023 Water Utility Budget.

Commissioner Takerian moved to approve the Water Utility budget that has presented for 2023. Seconded by Commissioner Peterson. All voted Aye; motion carried.

ADJOURNMENT: Commissioner Takerian moved to adjourn the meeting at 5:59 p.m. Seconded by Commissioner Peterson. All voted Aye; motion carried.