

CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
SEPTEMBER 20, 2022
MEETING MINUTES

CALL TO ORDER AND
ROLL CALL:

The regular meeting of the Franklin Board of Water Commissioners was held on September 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, Takerian, Duchniak and Peterson. 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 August 16, 2022, regular meeting. Seconded by Commissioner Takerian. All voted Aye; motion carried

VOUCHER LIST:

Commissioner Schubilske moved to approve the Vouchers for September, 2022, in the amount of \$65,694.13. Seconded by Commissioner Peterson. All voted Aye; motion carried.

REPORT ON WATER SYSTEM
PERFORMANCE:

Superintendent Roberts advised on a couple of fire hydrants hit – one on 8/17/22 on the corner of St. Martins Road and Loomis Road and another one on 8/29/22 on Conforti Court. The Drexel Booster Station's generator was repaired and put back into service. The restoration of the water main break at 35th Street and Ryan Road was completed. On 8/22/22, Saputo Cheese Corporation water connection was made. The daily water supply has been averaging 3.6 million gallons a day. The water budget was handed into Manager Morrow and Director of Finance and Treasurer Gilbert.

DISTRIBUTION & COLLECTION/
ADMINISTRATIVE OPERATIONS
UPDATE:

UNFINISHED BUSINESS

WATER TOWER DESIGN UPDATE:

Will Hein advised that the Wisconsin Department of Natural Resources approved the project. Will to work with Manager Morrow and Superintendent Roberts to confirm bid date.

NEW BUSINESS

MEMORIAL OF LUTHER GRAEF:

Manager Morrow advised Board of Lou's passing and publically thanked him and his family for all the work he did for the City of Franklin while serving on the Board of Water Commissioners and all the other engineering accomplishments.

Commissioner Schubilske moved to plant a tree, add plaque to stone and have a ceremony for Luther Graef. Seconded by Commissioner Peterson. All voted Aye; motion carried.

INDEFINITE WATER SERVICE
SPECIAL ASSESSMENT:

Manager Morrow reviewed current special assessments of water services ordinance and discussed adding another option.

Commissioner Duchniak moved to recommend to Common Council add Option 2A where each property would be specially assessed for cost of constructing the service using the existing assessment methods and revise Municipal Code to average the cost of laterals. Seconded by Commissioner Takerian. All voted Aye; motion carried.

ADJOURNMENT:

Commissioner Takerian moved to adjourn the meeting at 5:50 p.m. Seconded by Commissioner Peterson. All voted Aye; motion carried.