

CITY OF FRANKLIN  
 BOARD OF WATER COMMISSIONERS  
 AUGUST 15, 2023  
 MEETING MINUTES

CALL TO ORDER AND  
 ROLL CALL:

The regular meeting of the Franklin Board of Water Commissioners was held on August 15, 2023, 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, Peterson and Takerian. Also, present were Manager Morrow, Assistant Manager Beinlich, Superintendent Roberts, City Attorney Wesolowski and Director of Administration Hersh. Commissioner Schubilske arrived 5:16 p.m. and Mayor Nelson arrived 5:45 p.m. Excused was Commissioner Duchniak.

CITIZEN COMMENT PERIOD AND  
 CORRESPONDENCE:

None

MINUTES APPROVED:

Commissioner Takerian moved to approve the minutes of the July 18, 2023, regular meeting. Seconded by Commissioner Peterson. All voted Aye; motion carried.

Commissioner Takerian moved to approve the minutes of the July 27, 2023, special meeting. Seconded by Commissioner Schubilske. All voted Aye; motion carried.

VOUCHER LIST:

Commissioner Peterson moved to approve the Vouchers for August, 2023, in the amount of \$1,083,205.62. Seconded by Commissioner Schubilske. All voted Aye; motion carried.

REPORT ON WATER SYSTEM  
 PERFORMANCE:

Superintendent Roberts indicated the meter change out program continues to move forward with good response to postcards. The lead and copper (3) year testing was completed this month with all tests within excepted legal limits. West Shore Pipeline will be reimbursing the Utility 50% of incurred costs for 16" water main offset on W. Forest Home Avenue.

DISTRIBUTION & COLLECTION/  
 ADMINISTRATIVE OPERATIONS  
 UPDATE:

UNFINISHED BUSINESS

WHOLESALE PUBLIC WATER  
 SUPPLY TO FRANKLIN 2024:

Commissioner Takerian moved to enter closed session at 5:19 p.m. 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, Peterson, Schubilske and Takerian voted Aye. Motion carried.

Commissioner Takerian moved to temporarily reconvene to open session at 5:50 p.m. to reenter closed session at a later time. Seconded by Commissioner Peterson. On roll call, Commissioners Grobner, Peterson, Schubilske and Takerian voted Aye. Motion carried.

Commissioner Takerian moved to reenter closed session at 5:56 p.m. Seconded by Commissioner Schubilske. On roll call, Commissioners Grobner, Peterson, Schubilske and Takerian voted Aye. Motion carried.

Commissioner Schubilske moved to reconvene in open session at 6:20 p.m. Seconded by Commissioner Peterson. On roll call, Commissioners Grobner, Peterson, Schubilske and Takerian voted Aye. Motion carried.

CITY OF FRANKLIN WATER  
TRANSMISSION MAIN CONTRACT  
A AND CITY OF FRANKLIN  
ELEVATED STORAGE TANK  
CONTRACT B PROJECTS  
CONTRACTS FOR THE  
WATERMAIN PROJECT ON SOUTH  
LOVERS LANE ROAD FROM WEST  
ST. MARTINS ROAD TO 7911  
SOUTH 100TH STREET AND THE  
WATER STORAGE TOWER IN THE  
VICINITY OF 8120 SOUTH LOVERS  
LANE ROAD PROJECT,  
INCLUDING THE PROCESS  
THEREFORE:

Manager Morrow indicated we are working with Ehlers to get numbers for resubmitting the bid. The Public Service Commission has received the letter requesting for an extension.

Will Hein indicated that the electronic permit submittal process through the DNR for the environmental has lapsed the 120 days and will need to be resubmitted.

NEW BUSINESS

FINANCIAL REPORT:

Director of Finance and Treasurer Brown passed out reviewed financials through July 31, 2023.

2024 PROPOSED BUDGET  
DISCUSSION:

Director of Finance and Treasurer Brown passed out proposed budget and reviewed requested capital projects. Budget will be brought back in September for approval.

ADJOURNMENT:

Commissioner Takerian moved to adjourn the meeting at 6:24 p.m. Seconded by Commissioner Schubilske. All voted Aye; motion carried.