

**CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
FEBRUARY 20, 2023
MEETING MINUTES**

**CALL TO ORDER AND
ROLL CALL:**

The regular meeting of the Franklin Board of Water Commissioners was held on February 20, 2023, and called to order at 5:15 p.m. by Chairman Grobner at the Sewer & Water Utility Building, 5550 W. Airways Avenue, Franklin, Wisconsin.

On roll call, the following were in attendance: Commissioners Grobner, Schubilske, Peterson and Takerian. Also, present were Manager Morrow, Assistant Manager Beinlich and Superintendent Roberts. Excused were Commissioner Duchniak.

**CITIZEN COMMENT PERIOD AND
CORRESPONDENCE:**

None

MINUTES APPROVED:

Commissioner Takerian moved to approve the minutes of the January 17, 2023, regular meeting. Seconded by Commissioner Peterson. All voted Aye; motion carried.

VOUCHER LIST:

Commissioner Schubilske moved to approve the Vouchers for February, 2023, in the amount of \$800,274.57. Seconded by Commissioner Takerian. All voted Aye; motion carried.

**REPORT ON WATER SYSTEM
PERFORMANCE:**

Superintendent Roberts advised there were four (4) fire hydrants hit in the last month; all repaired. Also repaired multiple valve boxes due to snowplows hitting them, caused by erratic weather temperatures raising and lower the asphalt, but the boxes are not moving with them. Half the staff attended the Utility Annual Safety Training hosted by the City of Muskego. Staff members attended the MMSD Inspection Conference hosted by the City of Wauwatosa. A frozen lateral thawed and ice dam blew the meter out due to no heat. Owner will be billed for water meter. First round of PFAS contamination testing has been completed and came back clean. Ruckert & Mielke has finished importing the lead and copper information into the InventoryAlly program.

**DISTRIBUTION & COLLECTION/
ADMINISTRATIVE OPERATIONS
UPDATE:**

UNFINISHED BUSINESS

**WHOLESALE PUBLIC WATER
SUPPLY TO FRANKLIN 2024:**

Commissioner Schubilske moved to enter closed session at 5:22 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 Schubilske moved to reconvene in open session at 5:54 p.m. Seconded by Commissioner Peterson. On roll call, Commissioners Grobner, Schubilske, Takerian and Peterson voted Aye. Motion carried.

WATER TOWER DESIGN UPDATE: Manager Morrow informed Commissioners of the pipe and tower low bidders. Need to confirm with PSC if there is a date in which the project needs to start. Manager Morrow will ask contractors for an extension on bids and Ruckert-Mielke to do a water system model for a north only connection. Will report back next month with findings and how to proceed forward.

POLICY ON GIVING LEAK CREDITS:

Commissioners reviewed and discussed draft leak policy.

Commissioner Schubilske moved to approve leak policy as discussed. Seconded by Commissioner Peterson. All voted Aye; motion carried.

ADJOURNMENT:

Commissioner Peterson moved to adjourn the meeting at 6:28 p.m. Seconded by Commissioner Takerian. All voted Aye; motion carried.