

CITY OF FRANKLIN  
BOARD OF WATER COMMISSIONERS  
APRIL 18, 2017  
MEETING MINUTES

CALL TO ORDER AND  
ROLL CALL:

The regular meeting of the Franklin Board of Water Commissioners was held on April 19, 2017 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.

Present at this regular meeting were Commissioners Grobner, Schubilske, Graef, and Peterson. Also present were Manager Morrow, Assistant Manager Arnold, Superintendent Roberts and City Attorney Wesolowski. Excused was Commissioner Takerian.

CITIZEN COMMENT PERIOD AND  
CORRESPONDENCE:

None.

MINUTES APPROVED:

Commissioner Peterson moved to approve the minutes of the March 21, 2017. Seconded by Commissioner Graef. All voted Aye; motion carried.

VOUCHER LIST:

Commissioner Schubilske moved to approve the Vouchers for April, 2017, in the amount of \$95,034.33. Seconded by Commissioner Graef. All voted Aye; motion carried.

REPORT ON WATER SYSTEM  
PERFORMANCE:

Superintendent Roberts reported water system performing well and reviewed the Distribution & Collection Operations summary report for March.

DISTRIBUTION & COLLECTION/  
ADMINISTRATIVE OPERATIONS  
UPDATE:

Superintendent Roberts reported he will be in Oak Creek while they start to have Midwest Meter Testing test the flow control station meters at accelerated flows.

Manager Morrow indicated water audit will start next month.

UNFINISHED BUSINESS

PUBLIC SERVICE COMMISSION  
OF WISCONSIN CASE NO. 4310-  
CW-109; APPLICATION OF THE  
CITY OF OAK CREEK, AS  
A WATER PUBLIC UTILITY, FOR  
AUTHORITY TO CONSTRUCT  
PUMPING AND WATER STORAGE  
IMPROVEMENTS AND NEW  
DISINFECTION FACILITIES, IN  
THE CITY OF OAK CREEK,  
MILWAUKEE COUNTY,  
WISCONSIN:

Manager Morrow indicated per Board's direction Franklin Water Utility will file an intervention before the deadline (next week).

WHOLESALE PUBLIC WATER  
SUPPLY TO FRANKLIN 2024:

Manager Morrow reported he's met with Racine, has plans to meet with Milwaukee soon and is meeting with Oak Creek regarding Waukesha on April 19, 2017 - conversations are progressing.

NEW BUSINESS

PSC WEGS ANNUAL REPORT -  
FRANKLIN MUNICIPAL WATER  
UTILITY:

Manager Morrow walked through the salient points of the annual report in Director of Finance & Treasurer Rotzenberg absence.

2017 1Q WATER BILLING STATS:

Manager Morrow reviewed 1<sup>st</sup> quarter billing stats in Director of Finance & Treasurer Rotzenberg absence. Residential and commercial usage per customer continues to decline.

WATER SHUTOFF  
CONVERSATION:

Manager Morrow will develop a policy to notify landlords on a monthly basis when renters are on a payment plan instead of waiting until October when tax roll letters are sent to property owners as the Utility does not disconnect for non-payment.

ADJOURNMENT:

Commissioner Peterson moved to adjourn the meeting at 5:38 p.m. Seconded by Commissioner Schubilske. All voted Aye; motion carried.