

CITY OF FRANKLIN  
BOARD OF WATER COMMISSIONERS  
FEBRUARY 21, 2017  
MEETING MINUTES

CALL TO ORDER AND  
ROLL CALL:

The regular meeting of the Franklin Board of Water Commissioners was held on February 21, 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, Peterson and Takerian. Also present were Manager Morrow, Assistant Manager Romeis, Project Engineer Arnold, Superintendent Roberts and City Attorney Wesolowski.

CITIZEN COMMENT PERIOD AND  
CORRESPONDENCE:

EXCESSIVE WATER USAGE  
RESIDENTIAL DELINQUENT  
WATER BILLS PROPERTY OWNER  
CLAIM OF NON-RESPONSIBILITY:

Commissioner Schubilske moved to enter closed session at 5:18 p.m. pursuant to Wis. Stat. § 19.85(1)(e), to deliberate an excessive water usage residential delinquent water bills property owner claim of non-responsibility, and the investing of public funds and governmental actions in relation thereto, for Board consideration and potential deliberation of bargaining reasons; and pursuant to Wis. Stat. § 19.85(1)(f), to consider financial, medical, or personal histories of specific person(s), which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data; and pursuant to Wis. Stat. § 196.137(2), prohibiting a municipal utility from releasing customer information to any person, subject to specific exceptions not applicable to this subject matter; and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Seconded by Commissioner Graef. On roll call, all voted Aye; motion carried.

Commissioner Peterson moved to reconvene in open session at 5:30 p.m. Seconded by Commissioner Graef. On roll call, all voted Aye. Motion carried.

Commissioner Peterson moved to deny the excessive water usage residential delinquent water bills property owner claim of non-responsibility and direct staff to notify the property owner accordingly. Seconded by Commissioner Takerian. On roll call, all voted Aye. Motion carried.

MINUTES APPROVED:

Commissioner Graef moved to approve the minutes of the January 17, 2017. Seconded by Commissioner Peterson. All voted Aye; motion carried.

VOUCHER LIST:

Commissioner Schubilske moved to approve the Vouchers for February, 2017, in the amount of \$1,596,340.95. Seconded by Commissioner Takerian. On roll call, four

Ayes; one Abstention (Commissioner Graef). Motion carried.

**REPORT ON WATER SYSTEM PERFORMANCE:**

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

Superintendent Roberts reviewed the Distribution & Collection Operations summary report.

**UNFINISHED BUSINESS**

**POTENTIAL REAPPLICATION OF OAK CREEK WATER AND SEWER UTILITY, MILWAUKEE COUNTY, WISCONSIN, TO CONSTRUCT PUMPING AND WATER STORAGE IMPROVEMENTS AND NEW DESINFECTION FACILITIES AT THE WATER TREATMENT PLANT AND POTENTIAL PROVISION OF PUBLIC WATER SUPPLY BY THE UTILITY TO THE CITY OF WAUKESHA AS RELATED TO THE UTILITY SERVICE AND ALSO AS RELATED TO THE FRANKLIN MUNICIPAL WATER UTILITY AND ITS CUSTOMERS:**

Commissioner Schubilske moved to enter closed session at 5:38 p.m. pursuant to Wis. Stat § 19.85(1)(e) to deliberate upon terms and provisions of a potential reapplication of Oak Creek Water and Sewer Utility, Milwaukee County, Wisconsin, to construct pumping and water storage improvements and new disinfection facilities at the water treatment plant; and the potential provision of public water supply by the Utility to the City of Waukesha as related to the Utility service and also as related to the Franklin Municipal Water Utility and its customers; 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, 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 Graef. On roll call, all voted Aye; motion carried.

Commissioner Schubilske moved to reconvene in open session at 6:14 p.m. Seconded by Commissioner Peterson. On roll call, all voted Aye. Motion carried.

**FIRE HYDRANTS IN PRIVATE LAND/EASEMENTS UPDATE:**

Manager Morrow indicated drafting of easements is underway.

**METER REPLACEMENT PLAN UPDATE:**

Manager Morrow distributed and reviewed a new proposed meter testing and replacement schedule. Plan is to push back Well No. 10 abandonment and use that budgeted money to purchase meters and replace more in 2017. This will then even out the number of meters for replacement in the future.

**NEW BUSINESS**

**2024 WATER SUPPLY:**

Manager Morrow reviewed the letters sent to Oak Creek, Milwaukee, South Milwaukee and Racine. Responses received from all communities except Oak Creek. Manager Morrow and Chris Kaempfer will be visiting Racine on March 2, 2017. PSC is aware of correspondence and has requested a meeting to discuss the matter.

**ADJOURNMENT:**

Commissioner Schubilske moved to adjourn the meeting at 6:31 p.m. Seconded by Commissioner Graef. All voted Aye; motion carried.