

CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
JUNE 20, 2017
MEETING MINUTES

CALL TO ORDER AND
ROLL CALL:

The regular meeting of the Franklin Board of Water Commissioners was held on June 20, 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, Takerian, Graef, Schubilske and Peterson. Also present were Manager Morrow, Assistant Manager Arnold, Superintendent Roberts, City Attorney Wesolowski, Director of Finance & Treasurer Rotzenberg and Consultant Kaempfer.

CITIZEN COMMENT PERIOD AND
CORRESPONDENCE:

None.

MINUTES APPROVED:

Commissioner Graef moved to approve the minutes of the May 16, 2017. Seconded by Commissioner Peterson. All voted Aye; motion carried.

VOUCHER LIST:

Commissioner Schubilske moved to approve the Vouchers for June, 2017, in the amount of \$256,087.53. 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 May. Repairs to laterals saved approximately 1 million gallons. Meter change outs going slow.

DISTRIBUTION & COLLECTION/
ADMINISTRATIVE OPERATIONS
UPDATE:

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:

Commissioner Schubilske moved to enter closed session at 5:23 p.m. pursuant to Wis. Stat § 19.85(1)(g) to deliberate upon and to confer with legal counsel for the Board who is rendering advice concerning strategy to be adopted by the Board with regard to litigation upon the 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, 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, all voted Aye; motion carried.

Commissioner Schubilske moved to reconvene in open session at 5:50 p.m. Seconded by Commissioner Takerian. On roll call, all voted Aye. Motion carried.

Commissioner Peterson moved to send letters notifying customers about Oak Creek case and impact on Franklin water rates and public hearing. Seconded by Commissioner Takerian. On roll call, all voted Aye. Motion carried.

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

Manager Morrow indicated he's talked to Milwaukee, Oak Creek and Racine and is in the process of analyzing each option. He is in the process of preparing an internal report which may be completed next month for Board to review and use for negotiations in fall.

NEW BUSINESS

**15-YEAR PERIOD FOR
REIMBURSEMENT FOR WATER
MAIN EXTENSION IN MUNICIPAL
CODE §207-23 WATER EXTENSION
SUBSECTION C(2)(B):**

Manager Morrow informed Board that our recent rate case indicates a 10-year reimbursement timeframe. PSC had a special discussion on our case and may require us to change to 10 years. Staff will research and report back next month with a possible ordinance change.

ADJOURNMENT:

Commissioner Peterson moved to adjourn the meeting at 5:54 p.m. Seconded by Commissioner Takerian. All voted Aye; motion carried.