

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

CALL TO ORDER AND
ROLL CALL:

The regular meeting of the Franklin Board of Water Commissioners was held on March 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 Arnold, Superintendent Roberts and City Attorney Wesolowski.

CITIZEN COMMENT PERIOD AND
CORRESPONDENCE:

None.

MINUTES APPROVED:

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

VOUCHER LIST:

Commissioner Schubilske moved to approve the Vouchers for March, 2017, in the amount of \$349,596.82. Seconded by Commissioner Takerian. All voted Aye; motion carried.

REPORT ON WATER SYSTEM
PERFORMANCE:

DISTRIBUTION & COLLECTION/
ADMINISTRATIVE OPERATIONS
UPDATE:

Superintendent Roberts reviewed the Distribution & Collection Operations summary report for February.

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 Graef moved to enter closed session at 5:20 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 5:54 p.m. Seconded by Commissioner Peterson. On roll call, all voted Aye. Motion carried.

Commissioner Peterson moved to direct staff and consults to proceed to intervene in the newly filed Oak Creek application 4310-CW-109 upon notice of investigation being issued by the Public Service Commission. Seconded by Takerian. All voted Aye; motion carried.

Commissioner Takerian moved to renew agreements negotiated at a cost not to exceed \$20,000 per consultant for 4310-CW-109. Seconded by Schubilske. All voted Aye; motion carried.

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

Commissioner Schubilske moved to enter closed session at 5:56 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, 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 Takerian. On roll call, all voted Aye; motion carried

Commissioner Schubilske moved to reconvene in open session at 6:18 p.m. Seconded by Commissioner Peterson. On roll call, all voted Aye. Motion carried.

**METER REPLACEMENT PLAN
UPDATE:**

Manager Morrow informed Board that after full investigation, it was decided that purchasing replacement meters does not have to go through the bidding process and asked for Board's approval to go directly to Badger Meter to purchase meters.

Commissioner Graef moved to allow staff to purchase water meters directly from Badger Meter without going through the bidding process with rationale documentation to file. Seconded by Commissioner Peterson. On roll call, all voted Aye. Motion carried

**EXTRAORDINARY PENSION
CONTRIBUTION UPDATE:**

Director of Finance & Treasurer Rotzenberg reviewed Public Service Commission letter of approval.

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

Manager Morrow indicated some of the easements are done and will go to Council soon.

ADJOURNMENT:

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