

CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
MAY 16, 2017
MEETING MINUTES

CALL TO ORDER AND
ROLL CALL:

The regular meeting of the Franklin Board of Water Commissioners was held on May 16, 2017 and called to order at 5:18 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, and Peterson. Also present were Manager Morrow, Assistant Manager Arnold, Superintendent Roberts, Mayor Olson, City Attorney Wesolowski and Director of Finance & Treasurer Rotzenberg. Excused was Commissioner Schubilske.

CITIZEN COMMENT PERIOD AND
CORRESPONDENCE:

None.

MINUTES APPROVED:

Commissioner Graef moved to approve the minutes of the April 18, 2017. Seconded by Commissioner Takerian. All voted Aye; motion carried.

VOUCHER LIST:

Commissioner Graef moved to approve the Vouchers for May, 2017, in the amount of \$1,426,634.62. Seconded by Commissioner Peterson. 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 April.

DISTRIBUTION & COLLECTION/
ADMINISTRATIVE OPERATIONS
UPDATE:

Superintendent Roberts reported 700 meters have been received, postcards sent out and appointments being made. This year's goal is 1,400 meter change outs.

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 Peterson 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 Graef. On roll call, all voted Aye; motion carried.

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

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

Manager Morrow reported he met with Milwaukee. Consultant Kaempfer will follow up on conversations with Milwaukee and Racine and put together a report.

NEW BUSINESS

2016 FINANCIAL REPORT:

Director of Finance & Treasurer Rotzenberg reviewed statements. No comments on report.

Q1 2017 FINANCIAL REPORT:

Director of Finance & Treasurer Rotzenberg reported good start on the new year, normal water consumption.

**RUEKERT & MIELKE - OAK
CREEK & WAUKESHA
NEGOTIATION ANALYSIS AND
SUPPORT PROPOSAL:**

Manager Morrow reviewed proposal sent by Ruekert & Mielke, Inc. to continue to work on the Oak Creek & Waukesha negotiation analysis.

Commissioner Takerian moved to approve funding for Ruekert & Mielke, Inc.'s Oak Creek & Waukesha Negotiation Analysis and Support Proposal. Seconded by Commissioner Peterson. All voted Aye; motion carried.

ADJOURNMENT:

Commissioner Peterson moved to adjourn the meeting at 6:19 p.m. Seconded by Commissioner Takerian. All voted Aye; motion carried.