

CITY OF FRANKLIN
SPECIAL BOARD OF WATER COMMISSIONERS MEETING
OCTOBER 31, 2017
MEETING MINUTES

CALL TO ORDER AND
ROLL CALL:

The regular meeting of the Franklin Board of Water Commissioners was held on October 31, 2017 and called to order at 5:15 p.m. by Chairman Grobner in the Hearing Room, Franklin City Hall, 9229 W. Loomis Road, Franklin, Wisconsin.

Present at this regular meeting were Commissioners Grobner, Takerian, Graef, and Schubilske. Excused were Commissioner Peterson and Assistant Manager Arnold. Also present were Manager Morrow, Superintendent Roberts, Director of Finance & Treasurer Rotzenberg, City Attorney Wesolowski, Consultant Kaempfer and Consultant Behm.

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 Grobner moved to enter closed session at 5:16 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 Schubilske. On roll call, all voted Aye; motion carried.

Commissioner Schubilske moved to reconvene in open session at 5:49 p.m. Seconded by Commissioner Takerian. On roll call, all voted Aye. Motion carried.

WHOLESALE PUBLIC WATER
SUPPLY TO FRANKLIN 2024:

Commissioner Grobner moved to enter closed session at 5:50 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 Graef. On roll call, all voted Aye; motion carried.

Commissioner Graef moved to reconvene in open session at 7:07 p.m. Seconded by Commissioner Takerian. On roll call, all voted Aye. Motion carried.

NEW BUSINESS

CONTRACT AMENDMENT WITH
RUEKERT-MIELKE:

Commissioner Schubilske moved to extend the contract with Ruekert-Mielke not to exceed \$20,000. Seconded by Commissioner Takerian. On roll call, all voted Aye. Motion carried.

CONTRACT AMENDMENT WITH
KAEMPFER & ASSOCIATES:

Commissioner Schubilske moved to extend the contract with Kaempfer & Associates not to exceed \$20,000. Seconded by Commissioner Takerian. On roll call, all voted Aye. Motion carried.

ADJOURNMENT:

Commissioner Takerian moved to adjourn the meeting at 7:09 p.m. Seconded by Commissioner Schubilske. All voted Aye; motion carried.