

CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
APRIL 16, 2024
MEETING MINUTES

CALL TO ORDER AND
ROLL CALL:

The regular meeting of the Franklin Board of Water Commissioners was held on April 16, 2024, and called to order at 5:15 p.m. by Gary Grobner in the Hearing Room, Franklin City Hall, 9229 W. Loomis Road, Franklin, Wisconsin.

On roll call, the following were in attendance: Commissioners Schubilske (arrived at 5:18 p.m.), Peterson and Duchniak. Also, present were Manager Morrow, Assistant Manager Beinlich, Director of Administration Hersh and Director of Finance, Treasurer Brown, City Attorney Wesolowsk, Mayor Nelson and Operator II Beardsley. Excused were Commissioner Takerian and Superintendent Roberts.

CITIZEN COMMENT PERIOD AND
CORRESPONDENCE:

None

MINUTES APPROVED:

Commissioner Duchniak moved to approve the minutes of the March 19, 2024, regular meeting. Seconded by Commissioner Peterson. All voted Aye; motion carried.

VOUCHER LIST:

Commissioner Peterson moved to approve the Vouchers for April, 2024, in the amount of \$130,386.43. Seconded by Commissioner Duchniak. All voted Aye; motion carried.

REPORT ON WATER SYSTEM
PERFORMANCE:

Operator II Beardsley informed Board the transmission main in front of the tower is complete but not accepted yet. Water main will start in a week or two. Meter change out program continues. Hydrant in front of Sewer & Water Building used for bulk water usage was replaced.

DISTRIBUTION & COLLECTION/
ADMINISTRATIVE OPERATIONS
UPDATE:

UNFINISHED BUSINESS

WHOLESALE PUBLIC WATER
SUPPLY TO FRANKLIN 2024:

Commissioner Duchniak moved to enter closed session at 5:22 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, including, but not limited to the City of Milwaukee and Milwaukee Water Works, a financial analysis study of long-term water supply, 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 Peterson. On roll call, Commissioners Grobner, Peterson, Schubilske and Duchniak voted Aye. Motion carried.

Commissioner Schubilske moved to reconvene in open session at 5:30 p.m. Seconded by Commissioner Peterson. On roll call, Commissioners Grobner, Peterson, Schubilske and Duchniak voted Aye. Motion carried.

PUBLIC WATER SUPPLY TO THE VILLAGE OF RAYMOND:

Manager Morrow indicated Village of Raymond is engaging with Eihlers and will take a few months to way options and make a decision. Did not go into closed session.

AUTHORIZE AMENDMENT 1 TO APPLIED TECHNOLOGIES, INC. FOR THE DESIGN OF A S. LOVERS LANE WATERMAIN FROM W. ST. MARTINS ROAD TO 8120 S. LOVERS LANE IN THE AMOUNT OF \$18,100:

Commissioner Duchniak moved to authorize Amendment 1 to Applied Technologies, Inc. for the Design of a S. Lovers Lane Watermain from W. St. Martins Road to 8120 S. Lovers Lane in the amount of \$18,100. Seconded by Commissioner Schubilske. All voted Aye; motion carried.

NEW BUSINESS

AGREEMENT WITH M.E. SIMPSON COMPANY, INC. TO PROVIDE A WATER DISTRIBUTION SYSTEM LEAK DETECTION PROGRAM:

Commissioner Duchniak moved to sign an Agreement with M.E. Simpson Company, Inc. to Provide a Water Distribution System Leak Detection program subject to potential changes to the insurance provision and execution provisions as stated by the City Engineer. Seconded by Commissioner Schubilske. All voted Aye; motion carried.

A RESOLUTION AMENDING THE 2024 BUDGET FOR THE WATER UTILITY FUND TO PROVIDE ADDITIONAL WATER TOWER STRUCTURE APPROPRIATIONS WITH THE WATER TOWER DESIGN IN THE AMOUNT OF \$18,100.00:

Commissioner Schubilske moved to approve a Resolution Amending the 2024 Budget for the Water Utility Fund to Provide Additional Water Tower Structure Appropriations with the Water Tower Design in the Amount of \$18,100.00. Seconded by Commissioner Peterson. All voted Aye; motion carried.

A RESOLUTION AMENDING THE 2024 BUDGET FOR THE WATER UTILITY FUND TO CARRY FORWARD WATER TOWER STRUCTURE APPROPRIATIONS ASSOCIATED WITH THE WATER TOWER PROJECT IN THE AMOUNT OF \$7,673,366.00:

Commissioner Duchniak moved approve a Resolution Amending the 2024 Budget for the Water Utility Fund to Carry Forward Water Tower Structure Appropriations Associated with the Water Tower Project in the Amount of \$7,673,366.00. Seconded by Commissioner Peterson. All voted Aye; motion carried.

FIRST QUARTER WATER UTILITY FINANCIAL STATEMENTS:

Director of Finance, Treasurer Brown reviewed first quarter financials.

ADJOURNMENT:

Commissioner Peterson moved to adjourn the meeting at 5:39 p.m. Seconded by Commissioner Schubilske. All voted Aye; motion carried.