

CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
AUGUST 20, 2024
MEETING MINUTES

CALL TO ORDER AND
ROLL CALL:

The regular meeting of the Franklin Board of Water Commissioners was held on August 20, 2024, and called to order at 2:00 p.m. by Secretary Jim Schubilske in the Hearing Room, Franklin City Hall, 9229 W. Loomis Road, Franklin, Wisconsin.

On roll call, the following were in attendance: Commissioners Schubilske, Duchniak and Grobner remotely. Also, present were Superintendent Roberts, Director of Administration Hersh, Director of Finance and Treasurer Brown, Mayor Nelson and City Attorney Wesolowski. Excused was Commissioner Peterson.

CITIZEN COMMENT PERIOD AND
CORRESPONDENCE:

None

MINUTES APPROVED:

Commissioner Duchniak moved to approve the minutes of the July 16, 2024, regular meeting. Seconded by Commissioner Grobner. All voted Aye; motion carried.

VOUCHER LIST:

Commissioner Duchniak moved to approve the Vouchers for August, 2024, in the amount of \$945,694.15. Seconded by Commissioner Grobner. All voted Aye; motion carried.

REPORT ON WATER SYSTEM
PERFORMANCE:

Superintendent Roberts indicated the past month was fairly quiet. A good part of the Utilities duties have been on the City of Franklin's 2024 Road Construction Program and the DOT-Lovers Lane Project which included the service road water main installation. The meter change out program has slowed down this past month contributing due to summer. The DNR lead and copper inventory report due in early October is on schedule and to be completed on time. M.E. Simpson should have been in town last month, but due to unforeseen outside issues, they should be here within the next couple of weeks. The Lovers Lane Water Tower Project is moving along. By the end of the week, should be up to 42 feet up with the 7th level pour on the new water tower.

DISTRIBUTION & COLLECTION/
ADMINISTRATIVE OPERATIONS
UPDATE:

UNFINISHED BUSINESS

WHOLESALE WATER PURCHASE
AND SALE AGREEMENT
BETWEEN OAK CREEK AND
FRANKLIN:

Commissioner Duchniak moved to enter closed session at 2:06 p.m. pursuant to Wis. Stat § 19.85(1)(e) to deliberate upon the information, terms and provisions of the Wholesale Water Purchase and Sale Agreement Between Oak Creek and Franklin, the 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, 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

Schubilske. On roll call, Commissioners Grobner, Schubilske and Duchniak voted Aye. Motion carried.

Commissioner Grobner moved to reconvene in open session at 2:19 p.m. Seconded by Commissioner Duchniak. Commissioners Grobner, Schubilske and Duchniak voted Aye. Motion carried.

Commissioner Duchniak moved to pass the Wholesale Water Purchase and Sale Agreement between Oak Creek and Franklin as approved by the City Attorney and amended to have the President of the Water Commission, Gary Grobner, sign on behalf of the Commission and with technical corrections. Seconded by Commissioner Schubilske. All voted Aye; motion carried.

ADJOURNMENT:

Commissioner Duchniak moved to adjourn the meeting at 2:20 p.m. Seconded by Commissioner Schubilske. All voted Aye; motion carried.