

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

CALL TO ORDER AND
ROLL CALL:

The regular meeting of the Franklin Board of Water Commissioners was held on July 16, 2024, and called to order at 5:15 p.m. by Chairman 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, Peterson and Duchniak. Also, present were Superintendent Roberts, City Engineer Morrow, Director of Administration Hersh, Mayor Nelson and City Attorney Wesolowski. Excused was Commissioner Takerian.

CITIZEN COMMENT PERIOD AND
CORRESPONDENCE:

None

MINUTES APPROVED:

Commissioner Duchniak moved to approve the minutes of the June 18, 2024, regular meeting. Seconded by Commissioner Schubilske. All voted Aye; motion carried.

VOUCHER LIST:

Commissioner Schubilske moved to approve the Vouchers for July, 2024, in the amount of \$119,381.38. Seconded by Commissioner Peterson. All voted Aye; motion carried.

REPORT ON WATER SYSTEM
PERFORMANCE:

Superintendent Roberts indicated it was fairly quiet month. The meter change out program is in operation producing some results. The lead and copper inventory report is two-thirds done, which is due in October. M.E. Simpson should be in town by the end of the month to start the leak detection program.

DISTRIBUTION & COLLECTION/
ADMINISTRATIVE OPERATIONS
UPDATE:

UNFINISHED BUSINESS

WHOLESALE PUBLIC WATER
SUPPLY TO FRANKLIN 2024:

Commissioner Peterson moved to enter closed session at 5:18 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 Duchniak. On roll call, Commissioners Grobner, Peterson, Schubilske and Duchniak voted Aye. Motion carried.

Commissioner Duchniak moved to reconvene in open session at 5:44 p.m. Seconded by Commissioner Peterson. On roll call, Commissioners Grobner, Peterson, Schubilske and Duchniak voted Aye. Motion carried.

Commissioner Duchniak moved to direct staff to execute contract, if needed to review Exhibit C and attachment. Seconded by Commissioner Peterson. All voted Aye; motion carried.

PUBLIC WATER SUPPLY TO THE
VILLAGE OF RAYMOND:

Discussion not needed, no update.

ADJOURNMENT:

Commissioner Schubilske moved to adjourn the meeting at 5:52 p.m. Seconded by Commissioner Peterson. All voted Aye; motion carried.