

CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
JUNE 18, 2024
MEETING MINUTES

CALL TO ORDER AND
ROLL CALL:

The regular meeting of the Franklin Board of Water Commissioners was held on June 18, 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, Takerian and Duchniak (arrived at 5:21 p.m.). Also, present were Superintendent Roberts, City Engineer Morrow, Director of Administration Hersh, Director of Finance & Treasurer Brown and City Attorney Wesolowski.

CITIZEN COMMENT PERIOD AND
CORRESPONDENCE:

None

MINUTES APPROVED:

Commissioner Takerian moved to approve the minutes of the May 21, 2024, regular meeting. Seconded by Commissioner Peterson. All voted Aye; motion carried.

VOUCHER LIST:

Commissioner Peterson moved to approve the Vouchers for June, 2024, in the amount of \$579,282.08. Seconded by Commissioner Schubilske. All voted Aye; motion carried.

REPORT ON WATER SYSTEM
PERFORMANCE:

Superintendent Roberts informed Board a fire hydrant was hit by the ROC by a construction golfcart. We will bill them for repairs. Lovers Lane Tower lateral lead passed the pressure test. M.E. Simpson was called in to check for a leak but turned out to be ground water. There was a lateral leak on S. 34th Street, north of Oakwood Road. Lateral was snapped in half. Badger Meter delivered incorrect size meters, will correct as soon as possible. Second quarter meter readings will start this week.

DISTRIBUTION & COLLECTION/
ADMINISTRATIVE OPERATIONS
UPDATE:

UNFINISHED BUSINESS

WHOLESALE PUBLIC WATER
SUPPLY TO FRANKLIN 2024:

Commissioner Schubilske moved to enter closed session at 5:25 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, Takerian and Duchniak voted Aye. Motion carried.

Commissioner Schubilske moved to reconvene in open session at 5:50 p.m. Seconded by Commissioner Peterson. On roll call, Commissioners Grobner, Peterson, Schubilske, Takerian and Duchniak voted Aye. Motion carried.

PUBLIC WATER SUPPLY TO THE VILLAGE OF RAYMOND:

Discussion not needed, no update.

NEW BUSINESS

**FRANKLIN WATER UTILITY
CYBERSECURITY AND OTHER
POTENTIAL UTILITY
OPERATIONS AND UTILITY
SERVICE AND CUSTOMER
INFORMATION SECURITY RISK
MANAGEMENT:**

Commissioner Duchniak moved to enter closed session at 5:51 p.m. pursuant to Wis. Stat. § 19.85(1)(d), providing in part for considering strategy for crime detection or prevention, and Wis. Stat. § 19.85(1)(e), providing in part for deliberating the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, to consider Franklin Water Utility Cybersecurity and Other Potential Utility Operations and Utility Service and Customer Information Security Risk Management, and to reenter open session thereafter to act upon such matters discussed therein as it deems appropriate. Seconded by Commissioner Peterson. On roll call, Commissioners Grobner, Peterson, Schubilske, Takerian and Duchniak voted Aye. Motion carried.

Commissioner Schubilske moved to reconvene in open session at 6:14 p.m. Seconded by Commissioner Duchniak. On roll call, Commissioners Grobner, Peterson, Schubilske, Takerian and Duchniak voted Aye. Motion carried.

WATER TOWER CHANGE ORDER:

City Engineer Morrow reviewed the two issues involved with the change order request.

Commissioner Schubilske moved to approve Water Tower Change Order as recommended. Seconded by Commissioner Takerian. All voted Aye; motion carried.

AWARD VINTON WATERMAIN:

City Engineer Morrow informed Board this is for the southern section of Water Tower project.

Commissioner Duchniak moved to recommend and award contract to Vinton based on review by Applied Technologies. Seconded by Commissioner Peterson. All voted Aye; motion carried.

**APPLIED TECHNOLOGIES
ADDITIONAL FEES:**

Will Hein reviewed proposal for additional fees request for Construction Related Services for Transmission Main Elevated Water Storage Tank (Contracts A & B). Change order request will be brought to Common Council next month.

Commissioner Duchniak moved to approve the recommended additional fees of \$157,250 to Applied Technologies. Seconded by Commissioner Takerian. All voted Aye; motion carried.

ADJOURNMENT:

Commissioner Schubilske moved to adjourn the meeting at 6:26 p.m. Seconded by Commissioner Peterson. All voted Aye; motion carried.

