

**CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
TUESDAY, DECEMBER 20
AT 5:15 P.M.
CITY HALL – CONFERENCE ROOM LOWER LEVEL
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN**

- I. PLEDGE OF ALLEGIANCE
- II. CITIZEN COMMENT AND CORRESPONDENCE
- III. APPROVAL OF MINUTES MEETING OF NOVEMBER 15, 2011
- IV. APPROVAL OF MINUTES SPECIAL MEETING OF NOVEMBER 22, 2011
- V. VOUCHER LIST/FINANCIAL STATEMENTS FOR DECEMBER, 2011
- VI. REPORTS ON WATER SYSTEM PERFORMANCE
- VII. OLD BUSINESS
 - A. W. PUETZ ROAD BOOSTER PUMP STATION AND CONNECTING PIPELINES
 - B. STATUS OF OAK CREEK WATER RATE INCREASE
 - C. DELINQUENT WATER BILLS FOR FRANKLIN OAKS CONDOMINIUMS
- VIII. NEW BUSINESS
 - A. MENARDS PULSE CONSTANT CHANGE RESULTING IN A WATER REFUND
 - B. PAINTING OF WATER TOWER AT DREXEL AVENUE
 - C. IMPLEMENTATION OF SCADA UPGRADES
- IX. ADJOURNMENT

- Supporting documentation and details of these agenda items are available at City hall during normal business hours.

**Notice is given that a majority of the Common Council may attend this meeting to gather information about an agenda item over which they have decision-making responsibility. This may constitute a meeting of the Council per State ex rel. Badke v. Greendale Village Bd. even though the Council will not take formal action at this meeting.