

**CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
TUESDAY, DECEMBER 18, 2012 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 20, 2012
- IV. VOUCHER LIST/FINANCIAL STATEMENTS FOR DECEMBER, 2012
- V. REPORTS ON WATER SYSTEM PERFORMANCE
- VI. OLD BUSINESS

A. STATUS OF OAK CREEK WATER RATE CASE

PUBLIC SERVICE COMMISSION OF WISCONSIN DOCKET NO. 4310-WR-104; APPLICATION OF THE OAK CREEK WATER AND SEWER UTILITY TO INCREASE WATER RATES: OAK CREEK OCTOBER 10, 2012 REQUEST FOR HEARING. CITY OF OAK CREEK V. PUBLIC SERVICE COMMISSION OF WISCONSIN, MILWAUKEE COUNTY CIRCUIT COURT CASE NO. 12-CV-011459

The Board may enter closed session pursuant to Wis.Stats. §19.85(1)(g) to deliberate upon and to confer with legal counsel for the Board who is rendering advice concerning strategy to be adopted by the Board with regard to litigation upon the Application of the Oak Creek Water and Sewer Utility, Milwaukee County, Wisconsin, for Authority to Increase Water Rates before the Public Service Commission of Wisconsin, currently pending before the Commission and the Circuit Court as above-entitled, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

1. PUBLIC SERVICE SCHEDULE FOR DIRECT, REBUTTAL AND SURREBUTTAL TESTIMONY AND EXHIBITS IN 2013

B. OAK CREEK – WAUKESHA WATER RATE CASE

AGREEMENT AMONG OAK CREEK, WAUKESHA AND FRANKLIN FOLLOWING A LETTER OF INTENT TO PROVIDE CLEAN WATER TO WAUKESHA BETWEEN OAK CREEK AND WAUKESHA.

The Board may enter closed session pursuant to Wis.Stat. § 19.85(1)(e), for competitive and bargaining reasons , to deliberate and negotiate terms relating to the potential entry into and an agreement with Waukesha and Oak Creek to provide clean water to Waukesha, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

C. SCADA SYSTEM UPGRADE

1. HARDWARE INSTALLATION
2. PURCHASE OF SOFTWARE AND LICENSING

- VII. NEW BUSINESS
- VIII. 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. BWC\Agenda- agenda mailed 12/13/12 P.M.