

**CITY OF FRANKLIN  
BOARD OF WATER COMMISSIONERS  
SPECIAL JOINT MEETING WITH  
OAK CREEK WATER AND SEWER UTILITY  
BOARD OF WATER COMMISSIONERS  
JANUARY 28, 2009—5:00 P.M.  
Oak Creek Water-Sewer Utility Headquarters  
170 W. Drexel Ave. Oak Creek, WI 53154  
AGENDA**

- I. ROLL CALL
- II. INTRODUCTIONS
- III. DISCUSS OAK CREEK'S WATER SYSTEM MASTER PLAN UPDATE
  - A. OAK CREEK'S REASONS FOR EXPANDING THEIR WATER TREATMENT PLANT (PROJECTED GROWTH NUMBERS, ETC).
  - B. DISCUSS OAK CREEK'S LONG RANGE GOALS, AND POSSIBLE EXPANSION OF OAK CREEK'S SERVICE AREA
- IV. DISCUSS FRANKLIN'S WATER SYSTEM MASTER PLAN
- V. DISCUSS FUTURE WHOLESALE RATES
  - A. DISCUSS THE FINANCIAL IMPACT OF THE PROPOSED TREATMENT PLANT EXPANSION AND OTHER CAPITAL IMPROVEMENTS ON RATES.
  - B. EXAMINE THE AREAS WHERE FRANKLIN CAN WORK TOGETHER AT KEEPING RATES AS LOW AS POSSIBLE.
- VI. ADJOURN

\*\*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.