

**CITY OF FRANKLIN  
BOARD OF WATER COMMISSIONERS  
TUESDAY, JULY 26, 2011  
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 MAY 17, 2011
- IV. VOUCHER LIST/FINANCIAL STATEMENTS FOR JUNE, 2011  
VOUCHER LIST/FINANCIAL STATEMENTS FOR JULY 2011
- V. REPORTS ON WATER SYSTEM PERFORMANCE
- VI. OLD BUSINESS
  - A. UPDATE OF PUETZ ROAD BOOSTER PUMP STATION – KAEMPFER
    - 1. RECOMMEND AWARD OF CONTRACT FOR CONSTRUCTION OF WATER MAIN
    - 2. RECOMMEND AWARD OF CONTRACT FOR CONSTRUCTION OF PUMP STATION
  - B. \* 2011 SIMPLIFIED RATE INCREASE
  - C. JOHNSON CONTROLS MEMORANDUM OF UNDERSTANDING FOR THE WATER UTILITY BUILDING AND FACILITY'S ENERGY CONSUMPTION
- VII. NEW BUSINESS
  - A. \* LETTER TO PSC ACKNOWLEDGING THE NEED FOR THE CITY TO INTERVENE IN OAK CREEK WATER RATE INCREASE
  - B. OAK CREEK'S COST-OF-SERVICE AND RATE STUDY
  - C. \* PROPOSED WATER MAIN EXTENSION ON W. ST. MARTINS RD @ S. CHAPEL HILL DR.
  - D. \* 2ND QUARTER 2011 WATER STATISTICS

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.