

**CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
TUESDAY, JUNE 19, 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 MAY 15, 2012
- IV. VOUCHER LIST/FINANCIAL STATEMENTS FOR JUNE, 2012
- V. REPORTS ON WATER SYSTEM PERFORMANCE
- VI. OLD BUSINESS
 - A. *W. PUETZ ROAD BOOSTER PUMP STATION AND CONNECTING PIPELINES
 1. MODIFICATION – REVISED COMPLETION DATE
 - B. STATUS OF OAK CREEK WATER RATE CASE
 - C. *RUEKERT-MIELKE CHARGES FOR OAK CREEK RATE CASE (SEE ATTACHED LETTER)
 - D. *AUTHORIZATION TO FILE A SIMPLIFIED RATE INCREASE
 - E. *AWARD OF CONTRACT FOR REPAINTING OF THE 500,000 GALLON DREXEL AVENUE ELEVATED TANK
- VII. NEW BUSINESS
 - A. DISCUSSION OF WAUKESHA’S REQUEST TO PURCHASE GREAT LAKES WATER
 - B. APPOINTMENT OF NEW SEWER & WATER UTILITY SUPERVISOR
 - C. FINISH ON CONCRETE FLOOR IN PUETZ ROAD BOOSTER STATION
- 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.