

**CITY OF FRANKLIN  
BOARD OF WATER COMMISSIONERS  
TUESDAY, JUNE 18, 2013 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 21, 2013
- IV. VOUCHER LIST/FINANCIAL STATEMENTS FOR JUNE 2013
- V. REPORTS ON WATER SYSTEM PERFORMANCE
- VI. OLD BUSINESS
  - A. STATUS OF OAK CREEK WATER RATE CASE
  - B. SCADA SYSTEM UPDATE
  - C. STATUS OF ST. MARTINS ROAD WATER MAIN EXTENSION
- VII. NEW BUSINESS
  - A. ESTABLISH AN EXPENDITURE AUTHORIZATION LIMIT FOR UTILITY MANAGER
  - B. \* RETIREMENT OF WELL HOUSES
  - C. \* PROPOSED SEWER/WATER BUILDING
    - 1. REVIEW
    - 2. FUNDING
  - D. \* FRANKLIN WATER UTILITY – PURCHASED WATER
- 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 5/16/13 P.M.