CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS MEETING
FRANKLIN CITY HALL – CONFERENCE ROOM LOWER LEVEL
9229 WEST LOOMIS ROAD, FRANKLIN WISCONSIN

2ND REVISION
AGENDA
TUESDAY, JUNE 28, 2016, 5:15 P.M.

I. Call to Order, Roll Call and Pledge of Allegiance

II. Citizen Comment Period and Correspondence

III. Approval of Minutes Meeting of May 17, 2016

IV. Voucher List for June 2016

V. Report on Water System Performance
   A. *Distribution & Collection Operations Update
   B. *Administrative Operations Update

VI. Unfinished Business
   A. PUBLIC SERVICE COMMISSION OF WISCONSIN Case No. 4310-CW-108; Application of Oak Creek Water and Sewer Utility, Milwaukee County, Wisconsin, to Construct Pumping and Water Storage Improvements and New Disinfection Facilities at the Water Treatment Plant.
   The Board may enter closed session pursuant to Wis. Stat § 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 Oak Creek Water and Sewer Utility, Milwaukee County, Wisconsin, to Construct Pumping and Water Storage Improvements and New Disinfection Facilities at the Water Treatment Plant, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
   B. Fire Hydrants in Private Land/Easements Update (Morrow)
   C. Proposed Full PSC Rate Case Update (Rotzenberg)
      1. Final Water Rates
      2. Special Meter Reading Charge (Morrow)
   D. Sustainable Water in Franklin (Morrow)
   E. Woelfel Road Water

VII. New Business
   A. Irrigation Customer Letter (Morrow)
   B. Waukesha Water Diversion (Morrow)
   C. Elevated Water Tower Inspection Report (Morrow)

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 the Common Council has decision-making responsibility. This may constitute a meeting of the Common Council per State ex rel. Badke v. Greendale Village Board, even though the Common Council will not take formal action at this meeting.
[Note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, please contact the Franklin City Clerk's office at (414) 425-7500.]