

CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS MEETING
FRANKLIN CITY HALL – HEARING ROOM
9229 WEST LOOMIS ROAD, FRANKLIN WISCONSIN
AGENDA

TUESDAY, OCTOBER 17, 2017, 5:30 P.M.

- I. Call to Order, Roll Call and Pledge of Allegiance
- II. Citizen Comment Period and Correspondence
- III. Approval of Minutes Meeting of August 15, 2017
- IV. Voucher List for October, 2017
- V. Report on Water System Performance
 - Distribution & Collection/Administrative Operations Update
- VI. Unfinished Business
 - A. PUBLIC SERVICE COMMISSION OF WISCONSIN Case No. 4310-CW-109; Application of the City of Oak Creek, as a Water Public Utility, for Authority to Construct Pumping and Water Storage Improvements and New Disinfection Facilities, in the City of Oak Creek, Milwaukee County, Wisconsin. 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 the City of Oak Creek, as a Water Public Utility, for Authority to Construct Pumping and Water Storage Improvements and New Disinfection Facilities, in the City of Oak Creek, Milwaukee County, Wisconsin, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
 - B. Wholesale Public Water Supply to Franklin 2024. The Board may enter closed session pursuant to Wis. Stat § 19.85(1)(e) to deliberate upon information, terms and provisions of the potential provision of public water supply to the City of Franklin as related to the City, the Franklin Municipal Water Utility and its customers in 2024 and beyond; and the potential negotiation of terms in relation thereto, including, but not limited to potential amendments to the Agreement for Oak Creek to Provide Water at Wholesale to Franklin, potential agreement terms with alternate public water supply sources, and the investing of public funds and governmental actions in relation thereto, for competitive and bargaining reasons, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
- VII. New Business
 - A. Development agreements public improvements return on developer investment provisions, public utilities infrastructure contributions in aid of construction refund timelines provisions, public improvement dedication requirements and cost recoupment provisions. The Board of Water Commissioners may enter closed session pursuant to Wis. Stat. § 19.85(1)(e), to deliberate upon development agreements public improvements return on developer investment provisions, public utilities infrastructure contributions in aid of construction refund timelines provisions, public improvement dedication requirements and cost recoupment provisions, for competitive and bargaining reasons, and also pursuant to Wis. Stat. § 19.85(1)(g), to confer with legal counsel for the Board of Water Commissioners who is rendering oral or written advice concerning strategy to be adopted by the body with respect to in alternative situations potential litigation in which it is likely to become involved, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

- B. *An Ordinance to Amend §207-23.C.(2)(b) of the Municipal Code to change the Maximum Time for Water Extension Potential Cost Reimbursement to Developer from 15 Years to 10 Years to be Consistent with the Public Service Commission of Wisconsin Water Main Extension Rule and §207-26.C.(2)(b) of the Municipal Code to change the Maximum Time for Sanitary Sewer Service Extension Potential Cost Reimbursement to Developer from 15 Years to 10 Years to be Consistent with the Water Extension Provision
- C. *2017 Q3 Water Billing Stats
- D. *2017 – Third Quarter Statements
- E. *2018 Water Utility budget
- F. *Ten year forecast on Capital Requirements & potential borrowing requirements
- G. *2017 WI-DNR Sanitary Survey Inspection Report
- H. *Request for Common Council to approve ordinance change permitting Chair or Secretary of BWC to approve voucher list in absence of BWC meeting
- I. Election of Officers

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.]