

**CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
TUESDAY, SEPTEMBER 18, 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 AUGUST 21, 2012
- IV. VOUCHER LIST/FINANCIAL STATEMENTS FOR SEPTEMBER, 2012
- V. REPORTS ON WATER SYSTEM PERFORMANCE
- VI. OLD BUSINESS
 - A. STATUS OF OAK CREEK WATER RATE CASE
 - 1) NOTICE OF INCREASE TO BE SENT TO CUSTOMERS
 - B. W. PUETZ ROAD BOOSTER PUMP STATION AND CONNECTING PIPELINE
 - 1) FINAL PAY REQUEST (VOUCHER LIST)
 - 2) UPDATE OF FINISH ON THE CONCRETE FLOOR
- VII. NEW BUSINESS
 - A. * SIX MONTH FINANCIAL REPORTS
 - B. BUDGET FOR 2013
 - C. SCADA UPGRADE
 - 1) SCHEDULE UPDATE
 - 2) * PROGRAMMABLE LOGIC CONTROLLER (PLC) FIBER OPTIC CABLING
 - D. STATUS OF DREXEL AVENUE WATER TOWER
 - 1) REPLACEMENT OF AVIATION LIGHTS ON DREXEL AVENUE WATER TOWER
- 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.