

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

TUESDAY, July 21st, 2020, 5:15 P.M.

- I. Call to Order, Roll Call and Pledge of Allegiance
 - A. New Board of Water Commissioner, Daniel Duchniak
- II. Citizen Comment Period and Correspondence
- III. Approval of Minutes
 - A. Regular Meeting of June 16th, 2020
- IV. Voucher List for July, 2020
- V. Report on Water System Performance
 - Distribution & Collection/Administrative Operations Update
- VI. Unfinished Business
 - A. Wholesale Public Water Supply to Franklin 2024.
 - B. Kaempfer & Associates Water Tower Study Update
- VII. New Business
 - A. *Update to Board of Water Commissioners Administrative Rules and Procedures
 - B. *Agreement with Applied Technologies, Inc for design of the New Water Tower
 - C. *Agreement with R. A. Smith, Inc for Wetland Delineation & Report Services for Water Tower Park
 - D. *Agreement with Rolling & Barnes, LLC for appraisals of four properties on Lovers Lane Road for construction of the Water Tower Park.
 - E. *Agreement with Applied Technologies for assistance obtaining and/or altering access onto STH 100 from property intended for the Water Tower
 - F. *Authorization for Purchases or Contracts by the Water Utility Manager
 - G. *Discussion Of New Water Distribution Model by Ruekert & Mielke
 - H. *2020 2nd Quarter Water Usage Report
 - I. *2020 2nd Quarter Financial Statements
- 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.]