

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

TUESDAY, May 18, 2021, 5:15 P.M.

- I. Call to Order, Roll Call and Pledge of Allegiance
- II. Citizen Comment Period and Correspondence
- III. Approval of Minutes
 - A. Regular Meeting of April 20, 2021
- IV. Voucher List for May, 2021
- V. Report on Water System Performance
 - Distribution & Collection/Administrative Operations Update
- VI. Unfinished Business
 - A. 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, including, but not limited to the City of Milwaukee and Milwaukee Water Works, 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
 - B. Water Tower Design Update
 - C. Value Engineering Study for Connection to Milwaukee Water
- VII. New Business
 - A. Risk and Resilience Assessment in compliance with America’s Water Infrastructure Act (AWIA) of 2018, to assess the Water Utility's capability to respond to and recover from an incident that impacts critical operations, and the preparation of the City’s Emergency Response Plan as part of AWIA, in relation thereto. The Board of Water Commissioners may enter closed session pursuant to Wis. Stat. § 19.85(1)(d), to consider a Risk and Resilience Assessment in compliance with America’s Water Infrastructure Act (AWIA) of 2018, to assess the Water Utility's capability to respond to and recover from an incident that impacts critical operations, and the preparation of the City’s Emergency Response Plan as part of AWIA, in relation thereto, and strategy for crime prevention, and the implementation of a program and policy and tools therefore for crime prevention, i.e., cyberattack prevention and technological crimes in relation thereto, and other methods, for the protection of the City’s technical and information infrastructure and the public water system facilities installations and operations and the City officials, employees providing such services and the public who use the system, and also pursuant to Wis. Stat. § 19.85(1)(e), for potential competition and bargaining reasons with regard to the Assessment, response and recovery and prevention protection programs, and the potential investing of public funds in relation thereto, and to reenter open session at the same place thereafter to act on such matters discussed.
- 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.]