

**CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
TUESDAY, APRIL 17, 2012 - 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 MARCH 27, 2012
- IV. VOUCHER LIST/FINANCIAL STATEMENTS FOR APRIL, 2012
- V. REPORTS ON WATER SYSTEM PERFORMANCE
- VI. OLD BUSINESS
 - A. W. PUETZ ROAD BOOSTER PUMP STATION AND CONNECTING PIPELINES
 - 1) *AUTHORIZATION FOR PAYMENT OF REQUEST NO. 5 TO SCHERRER CONSTRUCTION CO., INC.
 - B. STATUS OF OAK CREEK WATER RATE INCREASE
 - 1) *AUTHORIZATION FOR PAYMENT FOR SERVICES 3/16/12 TO 4/7/12 TO WESOLOWSKI, REINDENBACH & SAJDAK, S.C.
 - C. STATUS OF DREXEL AVE WATER TOWER MAINTENANCE
 - D. STATUS OF CONSULTANT SELECTION PROCESS FOR SCADA UPGRADE
 - E. REPORT ON OAK CREEK OPERATIONS
- VII. NEW BUSINESS
 - A. *POTENTIAL SIMPLIFIED RATE INCREASE
 - B. *2011 TWELVE MONTH FINANCIAL REPORTS
 - C. CONSUMER CONFIDENCE REPORT
- 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.