

**CITY OF FRANKLIN  
BOARD OF WATER COMMISSIONERS  
TUESDAY, FEBRUARY 21, 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 -LETTER FROM \* INGRID
- III. APPROVAL OF MINUTES MEETING OF JANUARY 17, 2012
- IV. VOUCHER LIST/FINANCIAL STATEMENTS FOR FEBRUARY, 2012
- V. REPORTS ON WATER SYSTEM PERFORMANCE
- VI. OLD BUSINESS
  - A. W. PUETZ ROAD BOOSTER PUMP STATION AND CONNECTING PIPELINES
    - 1) \* CONSTRUCTION TIME LINE
  - B. STATUS OF OAK CREEK WATER RATE INCREASE
    - 1) RUEKERT & MIELKE LETTER FOR AMENDING AGREEMENT TO \$60,000.
    - 2) AUTHORIZATION FOR PAYMENT FOR SERVICES THROUGH 1/23/12 OF \$1,566 TO WESOLOWSKI, REIDENBACH & SAJDAK, SC
  - C. PAINTING OF DREXEL AVE WATER TOWER – UPDATE
    - 1) \* MEETING WITH CELLULAR ANTENNA REPRESENTATIVES
    - 2) \* ANTICIPATED SCHEDULE
- VII. NEW BUSINESS
  - A. \* BOARD ACTION REQUESTING AUTHORIZATION TO SELECT A PROFESSIONAL SERVICES CONSULTANT TO PROVIDE SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA).

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.