

**CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
TUESDAY, JULY 17, 2012**

***5:15 P.M. TOUR THE NEW BOOSTER
PUMP STATION @ 7415 W. PUETZ RD***

**REGULAR MEETING TO CONVENE AT 5:30 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 JUNE 19, 2012
- IV. VOUCHER LIST/FINANCIAL STATEMENTS FOR JULY, 2012
- V. REPORTS ON WATER SYSTEM PERFORMANCE
- VI. OLD BUSINESS
 - A. *W. PUETZ ROAD BOOSTER PUMP STATION AND CONNECTING PIPELINES
 - B. STATUS OF OAK CREEK WATER RATE CASE
 1. * OPTION FOR COST SHARING FOR CONTESTING THE RATE CASE BEFORE THE PSC
 - C. DISCUSSION OF WAUKESHA'S REQUEST TO PURCHASE GREAT LAKES WATER
 - D. FINAL FINISH ON THE CONCRETE FLOOR AT THE PUETZ RD OSTER PUMP STATION
- VII. NEW BUSINESS
 - A. FLOURIDATED MUNICIPAL DRINKING WATER –ALEX EICHENBAUM, CHILDREN'S HEALTH ALLIANCE OF WISCONSIN
 - B. FIRE HYDRANT MAINTENANCE PROPOSAL
- 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.