

**CITY OF FRANKLIN  
BOARD OF WATER COMMISSIONERS  
TUESDAY, MAY 17, 2011  
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

III. APPROVAL OF MINUTES MEETING OF APRIL 19, 2011

IV. VOUCHER LIST/FINANCIAL STATEMENTS FOR MAY, 2011

V. REPORTS ON WATER SYSTEM PERFORMANCE

A. WINTER DAMAGE REPORT

B. PROJECTED WORK

VI. OLD BUSINESS

A. UPDATE OF PUETZ ROAD BOOSTER PUMP STATION – KAEMPFER

B. DIXON ENGINEERING ASSET MANAGEMENT FOR WATER TOWERS

C. WATER LOSS REPORT

D. 2111 SIMPLIFIED RATE INCREASE

VII. NEW BUSINESS

A. \* 2011 THREE MONTH, FIRST QUARTER FINANCIAL REPORT

B. \* 2010 TWELVE MONTH REPORT

C. PURCHASE WATER RATE INCREASE DUE TO THE OAK CREEK RATE INCREASE

D. EVALUATION OF ENERGY CONSUMPTION COSTS – JOHNSON CONTROLS, INC.,  
PAUL PATRIE AND DEREK CLAYTON

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.