

**CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
TUESDAY, MAY 21, 2013 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 2, 2013
- IV. VOUCHER LIST/FINANCIAL STATEMENTS FOR APRIL 2013
- V. VOUCHER LIST/FINANCIAL STATEMENTS FOR MAY 2013
- VI. REPORTS ON WATER SYSTEM PERFORMANCE
- VII. OLD BUSINESS
 - A. STATUS OF OAK CREEK WATER RATE CASE
 - B. PUBLIC SERVICE SUPPLEMENTAL HEARING HELD ON MARCH 12, 2013
 - C. SCADA SYSTEM UPDATE
 - D. STATUS ON ANTENNAS LOCATED AT THE DREXEL AVE. WATER TOWER
- VIII. NEW BUSINESS
 - A. * THREE MONTH FINANCIAL REPORTS
 - B. STATUS OF WAUKESHA WATER WITH THE CITY OF MILWAUKEE
 - C. ESTABLISH AN EXPENDITURE AUTHORIZATION LIMIT FOR UTILITY MANAGER
 - D. * STATUS OF ST. MARTINS ROAD WATER MAIN EXTENSION
- IX. 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. BWC\Agenda- agenda mailed 5/16/13 P.M.