

CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
TUESDAY, OCTOBER 16, 2012 AT 5:15 P.M.
REVISED AGENDA
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 SEPTEMBER 18, 2012
- IV. VOUCHER LIST/FINANCIAL STATEMENTS FOR OCTOBER, 2012
- V. REPORTS ON WATER SYSTEM PERFORMANCE
- VI. OLD BUSINESS

A. STATUS OF OAK CREEK WATER RATE CASE

PUBLIC SERVICE COMMISSION OF WISCONSIN CASE NO. 4310-WR-104; APPLICATION OF THE OAK CREEK WATER AND SEWER UTILITY TO INCREASE WATER RATES. The Board may enter closed session pursuant to Wis.Stats.§19.85(1)(g) to deliberate upon and to confer with legal counsel for the Board who is rendering advice concerning strategy to be adopted by the Board with regard to litigation upon the Application of the Oak Creek Water and Sewer Utility, Milwaukee County, Wisconsin, for Authority to Increase Water Rates before the Public Service Commission of Wisconsin, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

B. BUDGET FOR 2013

C. SCADA UPGRADE AUTHORIZATION OF CONTRACT:

1. INSTALLATION OF SCADA HARDWARE
2. PURCHASE OF SCADA SOFTWARE

D. REHABILITATION OF DREXEL AVENUE WATER TOWER

1. **APPROVAL OF PAYMENT REQUEST TO HORIZON BROS. IN THE AMOUNT OF \$317,350.**
2. PROGRESS OF PAINTING – HORIZON
3. ELELCTRICAL WORK INTERNAL LIGHTS
4. REPLACEMENT AVAITION LIGHT

VII. NEW BUSINESS

A. ELECTION OF OFFICERS

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. BWC\Agenda- agenda mailed 10/11/12 P.M.