CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS MEETING
FRANKLIN CITY HALL – HEARING ROOM
9229 WEST LOOMIS ROAD, FRANKLIN WISCONSIN
AGENDA

TUESDAY, OCTOBER 16, 2018, 5:15 P.M.

I. Call to Order, Roll Call and Pledge of Allegiance

II. Citizen Comment Period and Correspondence

III. Approval of Minutes Meeting of September 18, 2018

IV. Voucher List for October, 2018

V. Report on Water System Performance
   – Distribution & Collection/Administrative Operations Update

VI. Unfinished Business
   A. City of Oak Creek v. Public Service Commission of Wisconsin, Milwaukee County
      Circuit Court Case No. 2018-CV-005591, Petition for Judicial Review of the Final
      Decision dated June 7, 2018 and the Order to Reopen and Granting Extension of
      Time dated October 24, 2017 by the Public Service Commission of Wisconsin in
   B. *Wholesale Public Water Supply to Franklin 2024. The Board may enter closed
      session pursuant to Wis. Stat § 19.85(1)(e) to deliberate upon information, terms and
      provisions of the potential provision of public water supply to the City of Franklin as
      related to the City, the Franklin Municipal Water Utility and its customers in 2024
      and beyond; and the potential negotiation of terms in relation thereto, including, but
      not limited to potential amendments to the Agreement for Oak Creek to Provide
      Water at Wholesale to Franklin, potential agreement terms with alternate
      public water supply sources, and the investing of public funds and governmental
      actions in relation thereto, for competitive and bargaining reasons, and to reenter
      open session at the same place thereafter to act on such matters discussed therein as
      it deems appropriate.
   C. Kaempfer & Associates Agreement for Water Tower Study Update

VII. New Business
   A. *2019 Water Utility Budget
   B. *3Q18 Billing Stats
   C. *3Q18 Financial Statements
   D. November 2018 & January 2019 Board of Water Commissioners Meeting Dates
   E. 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 the Common Council has decision-making responsibility. This may constitute a meeting of the Common Council per State ex rel. Badke v. Greendale Village Board, even though the Common Council will not take formal action at this meeting.

[Note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, please contact the Franklin City Clerk’s office at (414) 425-7500.]