

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

TUESDAY, October 19th, 2021, 5:15 P.M.

- I. Call to Order, Roll Call and Pledge of Allegiance
- II. Citizen Comment Period and Correspondence
- III. Approval of Minutes
  - A. Regular Meeting of September 21st, 2021
- IV. Voucher List for October, 2021
- V. Report on Water System Performance
  - Distribution & Collection/Administrative Operations Update
- VI. Unfinished Business
  - A. 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, including, but not limited to the City of Milwaukee and Milwaukee Water Works, a financial analysis study of long-term water supply, 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
  - B. Water Tower Design Update
- VII. New Business
  - A. \*Authorization for Hourly Consulting Contract with Applied Technologies for Assistance in the 2024 Water Discussion
  - B. \*Consideration of 2021 Budget Amendment for Replacement SCADA Alarm Box
  - C. \*Consideration of 2021 Budget Amendment to provide an additional \$40,000 appropriation for Professional Fees to bring the total Professional Fees appropriation to \$216,863.
  - D. \*Authorization to Extend the Agreement with Raftelis Financial Consultants, Inc for Professional Services including Financial Analysis of Alternate Long-Term Water Supply Solutions
  - E. \*2022 Proposed Water Utility Budget
  - F. \*2021 3<sup>rd</sup> Quarter Water Billing Statistics
  - G. \*2021 3<sup>rd</sup> Quarter Billing Statements
- 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.]