

CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS MEETING
FRANKLIN CITY HALL – CONFERENCE ROOM LOWER LEVEL
9229 WEST LOOMIS ROAD, FRANKLIN WISCONSIN
AGENDA
TUESDAY, APRIL 18, 2017, 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 March 21, 2017
- IV. Voucher List for April, 2017
- V. Report on Water System Performance
 - Distribution & Collection/Administrative Operations Update
- VI. Unfinished Business
 - A. PUBLIC SERVICE COMMISSION OF WISCONSIN Case No. 4310-CW-109; Application of the City of Oak Creek, as a Water Public Utility, for Authority to Construct Pumping and Water Storage Improvements and New Disinfection Facilities, in the City of Oak Creek, Milwaukee County, Wisconsin
 - B. Wholesale Public Water Supply to Franklin 2024
- VII. New Business
 - A. PSC WEGS Annual Report - Franklin Municipal Water Utility
 - B. *2017 1Q Water Billing Stats
 - C. Water Shutoff Conversation
- 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.]