

**CITY OF FRANKLIN  
BOARD OF WATER COMMISSIONERS  
TUESDAY, APRIL 21, 2015 AT 5:15 P.M.  
CITY HALL – CONFERENCE ROOM LOWER LEVEL  
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN**

**AGENDA**

- I. PLEDGE OF ALLEGIANCE
- II. CITIZEN COMMENT AND CORRESPONDENCE
- III. APPROVAL OF MINUTES MEETING OF MARCH 17, 2015
- IV. VOUCHER LIST FOR APRIL 2015
- V. REPORTS ON WATER SYSTEM PERFORMANCE
- VI. OLD BUSINESS
  - A. WATER AND WASTEWATER UTILITY BUILDING STATUS UPDATE
  - B. LEAK ELIMINATION PROGRAM (WATER LOSS STUDY)
    - 1. LEAKAGE QUANTIFICATION EVALUATION UPDATE
    - 2. WATER LOSS BILLING REVIEW UPDATE
  - C. WATER SYSTEM MODIFICATION FOR THE RECONSTRUCTION OF S. 27<sup>TH</sup> STREET
  - D. WATER SYSTEM STUDY, PROJECT UPDATE
  - E. \*FIRE HYDRANTS IN PRIVATE LAND/EASEMENTS (MORROW)
  - F. SCEPTER CIRCLE/COURT WATER MAIN RELAY UPDATE
  - G. 9120 S. ST. MARTINS ROAD UPDATE STATUS
  - H. OAK CREEK'S APPLICATION FOR \$30 MILLION WATER TREATMENT PLAN ENHANCEMENT
- VII. NEW BUSINESS
  - A. \*DECEMBER 2014 FINANCIAL STATEMENTS
  - B. \*MARCH 2015 FINANCIAL STATEMENTS
  - C. \*Q1 2015 COMPARED TO 2014 WATER BILLINGS STATS
  - D. \*CONSUMER CONFIDENCE REPORT
  - E. CONSULTANT INVOICES
- 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.