

**CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
TUESDAY, AUGUST 19, 2014 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 JULY 15, 2014
- IV. VOUCHER LIST/FINANCIAL STATEMENTS FOR AUGUST 2014
- V. REPORTS ON WATER SYSTEM PERFORMANCE
- VI. OLD BUSINESS
 - A. WATER AND WASTEWATER UTILITY BUILDING UPDATE
 - B. LEAK ELIMINATION PROGRAM (WATER LOSS STUDY)
 - 1. AMERICAN WATER COMPANY REFERENCE UPDATE (ROTZENBERG)
 - 2. METER TESTING UPDATE (ROBERTS)
 - 3. FIELD STUDY UPDATE (KAEMPFER)
 - C. WATER SYSTEM REPAIRS ON S. 76TH STREET UPDATE
 - D. *WATER SYSTEM MODIFICATION FOR THE RECONSTRUCTION OF S. 27TH STREET
 - E. ST. MARTIN’S ROAD WATER MAIN EXTENSION UPDATE
- VII. NEW BUSINESS
 - A. *JUNE 30, 2014 WATER UTILITY FINANCIAL REPORT
 - B. *LETTERS TO FRANKLIN RETAIL CUSTOMERS OF MILWAUKEE WATER WORKS REGARDING PUBLIC FIRE PROTECTION COSTS
 - C. 2015 WATER UTILITY CAPITAL ITEMS
- 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.