

**CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
TUESDAY, FEBRUARY 15, 2011 - 5:15 P.M.
CITY HALL – CONFERENCE ROOM LOWER LEVEL
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN**

- I. PLEDGE OF ALLEGIANCE
- II. CITIZEN COMMENT AND CORRESPONDENCE
- III. APPROVAL OF MINUTES JANUARY 18, 2010
- IV. VOUCHER LIST/FINANCIAL STATEMENTS FOR FEBRUARY
- V. REPORT ON WATER SYSTEM PERFORMANCE
- VI. OLD BUSINESS
 - A. UPDATE OF PUETZ ROAD BOOSTER PUMP STATION – KAEMPFER
 - B. PUETZ ROAD BOOSTER PUMP STATION EASEMENT AMENDMENT
 - C. WATER LOSS REPORT – GOVERN REVIEW
 - D. 2011 SIMPLIFIED RATE INCREASE
- VII. NEW BUSINESS
 - A. * LONG TERM CAPITAL FINANCIAL UPDATE
 - B. * LONG TERM FINANCIAL FORECAST UPDATE
 1. * POTENTIAL FINANCING FOR WATER UTILITY EXPANSION (2008)
 - C. BANKRUPTCY ACCOUNTS DISCHARGED OR AUTOMATIC STAY AND ABANDONMENT
- 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.