

**CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
TUESDAY, FEBRUARY 18, 2014 AT 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 MEETING OF JANUARY 21, 2014
- IV. VOUCHER LIST/FINANCIAL STATEMENTS FOR FEBRUARY 2014
- V. REPORTS ON WATER SYSTEM PERFORMANCE
- VI. OLD BUSINESS
- VII. NEW BUSINESS
 - A. *FINAL PAYMENT TO HORIZON BROTHERS FOR DREXEL WATER TOWER
 - B. *PURCHASE OF A DE-ICER LINE THAWER
 - C. *76TH STREET WATER MAIN OFFSETS AND HYDRANT RELOCATIONS
 - D. FUTURE COSTS FOR S. 27TH STREET WATER ADJUSTMENTS
- 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.