

**CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
TUESDAY, JULY 21, 2009 - 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 JUNE 16, 009
- IV. VOUCHER LIST/FINANCIAL STATEMENTS
- V. REPORT ON WATER SYSTEM PERFORMANCE
- VI. OLD BUSINESS
 - A. WATER MASTER STUDY –DISCUSSION & QUESTIONS - CHRIS KAEMPFER
 - A) * IMPLEMENTATION OF RECOMMENDED PLAN
 - B. CONTINUED DISCUSSION REGARDING WATER RATE INCREASE
- VII. NEW BUSINESS
 - A. WELL NO. 11 – FINAL DISPOSITION
 - B. FRANKLIN OAKS CONDOMINIUMS - TEST CIRCLE ERROR
 - C. ANNUAL WATER QUALITY REPORT MAILINGS – (to conserve costs)
- 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.

BWC\Agenda- agenda mailed 7/14/09 P.M.