

CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS MEETING*

TUESDAY, JUNE 16, 2015 AT 5:15 P.M.
FRANKLIN CITY HALL – CONFERENCE ROOM LOWER LEVEL
9229 WEST LOOMIS ROAD, FRANKLIN WISCONSIN

AGENDA

- I. Call to Order, Roll Call and Pledge of Allegiance
- II. Citizen Comment Period and Correspondence
- III. Approval of Minutes Meeting of May 19, 2015
- IV. Voucher List for June 2015
- V. Report on Water System Performance
- VI. Old Business
 - A. Water and Wastewater Utility Building Status
 - 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. 27th Street
 - D. Water System Study Update Comments
 - E. Fire Hydrants in Private Land/Easements Update (Morrow)
 - F. Scepter Circle/Court Water Main Relay Update
 - G. 9120 S. St. Martins Road Update
 - H. Oak Creek's Application for Water Treatment Plan Enhancement Update
 - I. Proposed Full PSC Rate Case – 2015
- VII. New Business
 - A. Commissioner Attendance
 - B. Abandonment of Well No. 7
 - C. Tax Incremental Districts
- VIII. Adjournment

*Notice is given that a majority of the Common Council may attend this meeting to gather information about an agenda item over which the Common Council has decision-making responsibility. This may constitute a meeting of the Common Council per State ex rel. Badke v. Greendale Village Board, even though the Common Council will not take formal action at this meeting.

**Supporting documentation and details of these agenda items are available at City hall during normal business hours.