

**CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
TUESDAY, NOVEMBER 19, 2013 AT 5:15 P.M.
CITY HALL – CONFERENCE ROOM LOWER LEVEL
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN**

REVISED AGENDA**

- I. PLEDGE OF ALLEGIANCE
- II. CITIZEN COMMENT AND CORRESPONDENCE
 - A. *LETTER FROM SANDRA GRZESKOWIAK RE: WATER USAGE ON 3RD QUARTER BILL
 - B. *LETTER FROM STEVE HOLCOMB RE: HIGH CONSUMPTION DURING 3RD QUARTER
 - C. *EMAIL FROM MLG RE: BUSINESS PARK'S IRRIGATION SYSTEM LEAK.
 - D. *LETTER FROM TORANIA RESIDENCE RE: HIGH CONSUMPTION DURING 3RD QUARTER**
- III. APPROVAL OF MINUTES MEETING OF OCTOBER 15, 2013
- IV. VOUCHER LIST/FINANCIAL STATEMENTS FOR NOVEMBER 2013
- V. REPORTS ON WATER SYSTEM PERFORMANCE
- VI. OLD BUSINESS
 - A. SCADA SYSTEM UPDATE
 - B. STATUS OF ST. MARTINS ROAD WATER MAIN EXTENSION TO S. CHAPEL HILL DRIVE
 - C. PROPOSED SEWER/WATER BUILDING – DESIGN AGREEMENT
 - D. ABANDONMENT PLAN OF WELLS
- VII. NEW BUSINESS
 - A. *2013 NINE MONTH FINANCIAL REPORTS
 - B. *HIGH WATER USAGE POSTCARD
 - C. WATER AUDITS AND LOSS CONTROL PROGRAMS
 - D. ELECTION OF OFFICERS
- 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.