

CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
TUESDAY, NOVEMBER 18, 2008
5:15 P.M. TOUR OF OAK CREEK WATER TREATMENT PLANT
LOCATED AT 9325 S. 5TH AVENUE
REGULAR MEETING AT 6:00 P.M.
FRANKLIN CITY HALL, LOWER LEVEL CONFERENCE ROOM
9229 W. LOOMIS ROAD

- I. PLEDGE OF ALLEGIANCE
- II. CITIZEN COMMENT AND CORRESPONDENCE –*JOHNSON-SCHUTTE & BALI
- III. APPROVAL OF MINUTES OCTOBER 21, 2008
- IV. VOUCHER LIST/FINANCIAL STATEMENTS
- V. REPORT ON WATER SYSTEM PERFORMANCE
- VI. OLD BUSINESS
 - A. STATUS OF WATER MASTER PLAN
 - B. WORKING WITH OAK CREEK WATER AND SEWER UTILITY BOARD
 - C. SEWER AND WATER BUILDING STATUS
 - D. * PROPOSED 2009 WATER UTILITY BUDGET
 - E. CONTRACT REVISION NO. 3 FOR 27TH STREET BOOSTER PUMP STATIONS
- VII. NEW BUSINESS
 - A. SOUTHWEST WATER SERVICE AREA EVALUATION
 - B. ANALYSIS OF S. 51ST STREET WATER MAIN - NORTH RYAN ROAD TO WEST PUETZ ROAD
 - C. * NINE MONTH FINANCIAL REPORT
 - D. * FRANKLIN WATER UTILITY FINANCIAL REPORT
 - E. APPROVAL TO GO TO V.A.L.U.E. ON PICK UP TRUCK(50%)
- 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 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.