

**CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
TUESDAY, NOVEMBER 17, 2009 - 5:15 P.M.
CITY HALL – CONFERENCE ROOM LOWER LEVEL
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
*** REVISED**

- I. PLEDGE OF ALLEGIANCE
- II. CITIZEN COMMENT AND CORRESPONDENCE
- III. APPROVAL OF MINUTES OCTOBER 20, 2009
- IV. VOUCHER LIST/FINANCIAL STATEMENTS FOR NOVEMBER
- V. REPORT ON WATER SYSTEM PERFORMANCE
- VI. OLD BUSINESS
 - A. THE FUTURE EXPANSION OF THE SEWER AND WATER BUILDING –PROPOSAL REVIEW FROM GEOTECHNICAL ENGINEERING FIRMS REPORTED BY MARK RAPANT, OF GRAEF.
 - B. *** REVIEW PRELIMINARY ANALYSIS FROM THE PSC STAFF REGARDING PROPOSED RATE INCREASE
- VII. NEW BUSINESS
 - A. * PROPOSAL FOR ENGINEERING SERVICES FOR PRELIMINARY DESIGN & SITE SELECTION STUDY FOR PROPOSED PUETZ ROAD BOOSTER PUMP STATION
 - B. CHANGE ORDER NO. 10 FOR THE S. 27TH STREET FLOW CONTROL STATIONS LOCATED AT W. RAWSON AVENUE & W. DREXEL AVENUE AND W. RYAN ROAD
 - C. CHANGE ORDER NO. 11 FOR THE S. 27TH STREET FLOW CONTRAOL STATIONS LOCATED AT W. RAWSON AVENUE, W. DREXEL AVENUE AND W. RYAN ROAD
- 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.