

**CITY OF FRANKLIN  
BOARD OF WATER COMMISSIONERS  
TUESDAY, NOVEMBER 16, 2010  
5:15 P.M. TOUR DREXEL AVENUE BOOSTER STATION  
5800 DREXEL AVENUE**

**REGULAR MEETING  
AT 5:45 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 OCTOBER 19, 2010
- IV. VOUCHER LIST/FINANCIAL STATEMENTS FOR OCTOBER
- V. REPORT ON WATER SYSTEM PERFORMANCE
- VI. OLD BUSINESS
  - A. UPDATE OF PUETZ ROAD BOOSTER PUMP STATION – KAEMPFER
  - B. UPDATE ON THE DESIGN OF SEWER/WATER BUILDING
  - C. \* 2011 WATER BUDGET
  - D. WATER LOSS REPORT – GOVERN REVIEW
  - E. \* CROSS CONNECTION PROGRAM– GARY MCLAREN, HYDRO DESIGNS
  - F. TOWER MAINTENANCE PROGRAM – DIXON ENGINEERING
- VII. NEW BUSINESS
  - A. \* THIRD QUARTER 2010 FINANCIAL STATEMENT
  - B. 2011 SIMPLIFIED RATE INCREASE
  - C. \* DNR SAFE DRINKING WATER LOAN PROGRAM

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 11/10/10 A.M.