

REVISED
CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
TUESDAY, OCTOBER 21, 2008 - 5:15 P.M.
FRANKLIN CITY HALL, LOWER LEVEL CONFERENCE ROOM
9229 W. LOOMIS ROAD

I. PLEDGE OF ALLEGIANCE

II. CITIZEN COMMENT AND CORRESPONDENCE

III. APPROVAL OF MINUTES SPECIAL MEETING SEPTEMBER 16, 2008

IV. VOUCHER LIST/FINANCIAL STATEMENTS

V. REPORT ON WATER SYSTEM PERFORMANCE

VI. OLD BUSINESS

A. STATUS OF WATER MASTER PLAN

B. DISCUSSION RELATIVE TO MILWAUKEE WATER

VII. NEW BUSINESS

A. *THEFT LOSS AT 5550 W. AIRWAYS

B. UPDATE OF MEETING WITH OAK CREEK WATER AND SEWER UTILITY

C. CONSIDERATION OF WORKING RELATIONSHIP WITH OAK CREEK BOARD OF WATER AND SEWER COMMISSIONS.

D. *AGREEMENT WITH GRAEF, ANHALT AND SCHLOEMER TO PERFORM A STUDY OF THE ALIGNMENT OF A FUTURE WATER MAIN ON S. 51ST STREET FROM PUETZ ROAD TO A POINT 3300 FT SOUTH.

E. USING WELL NO. 5 OTHER THAN FOR MAX. HOUR PUMPAGE

F. SEWER AND WATER BUILDING STATUS

G. PROPOSED 2009 WATER UTILITY BUDGET

H. ELECTION OF OFFICERS

I. CONTRACT REVISION NO. 2 FOR WATER SYSTEM STUDY AGREEMENT

J. CONTRACT REVISION NO. 3 FOR 27TH STREET BOOSTER PUMP STATIONS AGREEMENT

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.