

**CITY OF FRANKLIN  
BOARD OF WATER COMMISSIONERS  
TUESDAY, OCTOBER 19, 2010 - 5:15 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 SEPTEMBER 21, 2010
- IV. VOUCHER LIST/FINANCIAL STATEMENTS FOR SEPTEMBER
- V. REPORT ON WATER SYSTEM PERFORMANCE
- VI. OLD BUSINESS
  - A. UPDATE OF PUETZ ROAD BOOSTER PUMP STATION – KAEMPFER
    - 1. EASEMENT ACQUISITION
  - B. UPDATE ON THE DESIGN OF SEWER/WATER BUILDING
  - C. 2011 WATER BUDGET
- VII. NEW BUSINESS
  - A. WATER LOSS REPORT
  - B. TOWER MAINTENANCE PROGRAM – CATHODIC PROTECTION
  - C. CROSS CONNECTION PROGRAM – ORDINANCE REVISION
  - D. TRAINING FACILITY DONATION FOR WISCONSIN RURAL WATER ASSOCIATION
  - E. 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.