

**CITY OF FRANKLIN  
BOARD OF WATER COMMISSIONERS  
TUESDAY, SEPTEMBER 16, 2014 AT 5:15 P.M.  
CITY HALL – CONFERENCE ROOM LOWER LEVEL  
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN**

**REVISED AGENDA**

- I. PLEDGE OF ALLEGIANCE
- II. CITIZEN COMMENT AND CORRESPONDENCE
- III. APPROVAL OF MINUTES MEETING OF AUGUST 19, 2014
- IV. VOUCHER LIST/FINANCIAL STATEMENTS FOR SEPTEMBER 2014
- V. REPORTS ON WATER SYSTEM PERFORMANCE
- VI. OLD BUSINESS
  - A. WATER AND WASTEWATER UTILITY BUILDING UPDATE
  - B. LEAK ELIMINATION PROGRAM (WATER LOSS STUDY)
    - 1. WATER MAIN/LATERAL TESTING BY KAEMPFER
      - a. \*ENGINEERING SERVICES TASK AUTHORIZATION
    - 2. BILLING SYSTEM STUDY
    - 3. \*RESPONSE TO PSC LETTER
    - 4. OTHER ISSUES
  - C. WATER SYSTEM REPAIRS ON S. 76<sup>TH</sup> STREET UPDATE
  - D. WATER SYSTEM MODIFICATION FOR THE RECONSTRUCTION OF S. 27<sup>TH</sup> STREET
    - 1. \*S. 27<sup>TH</sup> STREET RECONSTRUCTION UTILITY REVISIONS
  - E. ST. MARTIN'S ROAD WATER MAIN EXTENSION UPDATE
    - 1. CORRIDOR EVALUATION
    - 2. RECOMMENDATION TO COUNCIL
- VII. NEW BUSINESS
  - A. JUNE 30, 2014 WATER UTILITY FINANCIAL REPORT
  - B. LONG RANGE CAPITAL ASSET PLANNING – OVERVIEW OF SYSTEM NEEDS
  - C. \*2015 WATER UTILITY CAPITAL ITEMS
    - 1. CAPITAL ITEM REQUESTS
    - 2. OPERATING BUDGET
- 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.