

**CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
SPECIAL MEETING MINUTES
JUNE 25, 2008**

**TIME AND PLACE
OF MEETING:** The meeting of the Franklin Board of Water Commissioners was called to order at 5:14 p.m., on June 25, 2008 at Franklin City Hall, 9229 W. Loomis Road Franklin, Wisconsin.

ATTENDANCE: Present were Commissioners Grobner, Bate, Peterson, Graef and Schubilske. Also present were Manager Bennett, Assistant Manager Romeis, Superintendent Kainz, and Consultants Chris Kaempfer

**OLD BUSINESS:
STATUS OF WATER
MASTER PLAN** Consultant Kaempfer presented the existing and future conditions with design rational of the Water System Study project summary.

NEW BUSINESS: Motion made by Commissioner Bate, seconded by Commissioner Peterson approve additional \$12,300 for Part B2 Water Study. This includes the Long Range Plan to obtain water service from Milwaukee. Motion carried.

ADJOURNMENT Motion by Commissioner Bate, seconded by Commissioner Schubilske, to adjourn the meeting at 6:42 p.m. Motion carried.