

**CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS MEETING
FRANKLIN CITY HALL – HEARING ROOM
9229 WEST LOOMIS ROAD, FRANKLIN WISCONSIN
AGENDA**

TUESDAY, April 21, 2020, 5:15 P.M.

- I. Call to Order, Roll Call and Pledge of Allegiance
- II. Citizen Comment Period and Correspondence
 - A. *Water Bill Reduction Request from Jashan Singh, 7611 S. Sanctuary Road
- III. Approval of Minutes
 - A. Regular Meeting of January 21, 2020
- IV. Voucher List for March & April, 2020
- V. Report on Water System Performance
 - Distribution & Collection/Administrative Operations Update
- VI. Unfinished Business
 - A. Kaempfer & Associates Water Tower Study Update
 - B. *Update on Meter Changes
- VII. New Business
 - A. *Boards and Commissions Remote Meetings and Social Distancing
 - B. *Request to Approve Additional Resource and Capital Expenditure Appropriations for the Purchase of 2020 Utility Truck
 - C. *2019 PSC Report
 - D. *2019 Annual Financial Statements
 - E. *Budget Amendment for Extraordinary Pension Contribution
 - F. *First Quarter Water Billing Stats
 - G. *First Quarter Water Utility Statements
- 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 the Common Council has decision-making responsibility. This may constitute a meeting of the Common Council per State ex rel. Badke v. Greendale Village Board, even though the Common Council will not take formal action at this meeting.

[Note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, please contact the Franklin City Clerk's office at (414) 425-7500.]