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

TUESDAY, December 16, 2025, 5:15 P.M.

- I. Call to Order, Roll Call and Pledge of Allegiance
- II. Citizen Comment Period and Correspondence
- III. Approval of Minutes
 - A. Regular Meeting of November 18, 2025
- IV. Voucher Lists for December, 2025
- V. Report on Water System Performance
 - Distribution & Collection/Administrative Operations Update
- VI. Unfinished Business
 - A. Lovers Lane Water Tower & Water Main Project Update
 - B. 2026 Proposed Budget
- VII. New Business
 - A. *Authorize Professional Services Contract with Hydrocorp LLC to Perform Cross Connection Inspection Services for a Four-Year Term for a Fee of \$122,643.08
 - B. *Approval to Execute a Three-Year Service Agreement with Primadata, LLC for Printing and Mailing of Utility Bills
- VIII. Adjournment

[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.]

^{*}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.