

**CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
TUESDAY, APRIL 15, 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 FEBRUARY 18, 2014
- IV. VOUCHER LIST/FINANCIAL STATEMENTS FOR MARCH 2014
- V. VOUCHER LIST/FINANCIAL STATEMENTS FOR APRIL 2014
- VI. REPORTS ON WATER SYSTEM PERFORMANCE
- VII. OLD BUSINESS
 - A. *WATER AND WASTEWATER UTILITY BUILDING UPDATE
 - B. *76TH STREET UTILITY COSTS
 - C. WATER LOSS STUDY
- VIII. NEW BUSINESS
 - A. *BACKBILLING ACCOUNTS FOR INCORRECT PULSE CONSTANT
 - B. *S. 27TH STREET WATER MAIN CONFLICTS WITH HIGHWAY CONSTRUCTION
 - C. *MILWAUKEE WATER WORKS WATER RATE ADJUSTMENT FILING REQUEST
 - D. PERMISSION FOR DUMPSTER/LUGGER FOR REMOVAL OF SCRAP IRON FROM WATER BUILDING AREA
 - E. *CONSUMER CONFIDENCE REPORT
 - F. *PRELIMINARY ESTIMATE FOR RELOCATION OF ELECTRIC AND GAS, 5550 W. AIRWAYS AVE.
 - G. *FISCAL YEAR ENDED DECEMBER 31, 2013
 - H. DISCUSS WATER UTILITY MANAGER POSITION
- IX. 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.