

**CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
TUESDAY, AUGUST 20, 2013 AT 5:15 P.M.
CITY HALL – CONFERENCE ROOM LOWER LEVEL
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN**

- I. PLEDGE OF ALLEGIANCE
- II. CITIZEN COMMENT AND CORRESPONDENCE
- III. APPROVAL OF MINUTES MEETING OF JUNE 18, 2013
- IV. VOUCHER LIST/FINANCIAL STATEMENTS FOR JULY 2013
- V. VOUCHER LIST/FINANCIAL STATEMENTS FOR AUGUST 2013
- VI. *REPORTS ON WATER SYSTEM PERFORMANCE
- VII. OLD BUSINESS
 - A. SCADA SYSTEM UPDATE
 - B. STATUS OF ST. MARTINS ROAD WATER MAIN EXTENSION TO S. CHAPEL HILL DRIVE
 - C. PROPOSED SEWER/WATER BUILDING
 - 1. BUILDING REVIEW
 - 2. FUNDING AVAILABILITY
 - D. *ABANDONMENT PLAN OF WELLS
- VIII. NEW BUSINESS
 - A. *SIX MONTH FINANCIAL REPORTS
 - B. *WATER RATE INCREASES
 - C. *SUBSTITUTE RESOLUTION RELATIVE TO A RATE ADJUSTMENT PROCESS FOR MILWAUKEE WATER WORKS
 - D. *WATER USE 2012 – 2013 COMPARISON
 - E. WATER RELAY – SCEPTER CIRCLE
- 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. BWC\Agenda- agenda mailed 8/16/13 P.M.