

CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS MEETING*

TUESDAY, AUGUST 18, 2015 AT 5:15 P.M.
FRANKLIN CITY HALL – CONFERENCE ROOM LOWER LEVEL
9229 WEST LOOMIS ROAD, FRANKLIN WISCONSIN

AGENDA

- I. Call to Order, Roll Call and Pledge of Allegiance
- II. Citizen Comment Period and Correspondence

**Letter from Lianghong Zhou. The Board of Water Commissioners may enter closed session pursuant to Wis. Stats. 19.85(1)(f) to discuss letter from Lianghong Zhou re: water usage on 2nd quarter bill and to re-enter open session at the same place thereafter to act on such matters discussed as it deems appropriate.
- III. Approval of Minutes Meeting of July 21, 2015
Approval of Minutes Special Meeting of August 11, 2015
- IV. Voucher List for August 2015
- V. Report on Water System Performance
- VI. Old Business
 - A. Water and Wastewater Utility Building Status
 - B. Leak Elimination Program (Water Loss Study)
 - 1. Leakage Quantification Evaluation Update
 - 2. Water Loss Billing Review Update
 - C. Water System Modification for the Reconstruction of S. 27th Street
 - D. Water System Study Update
 - E. **Loomis Road and Ryan Road Proposed Development (Kaempfer)
 - F. Fire Hydrants in Private Land/Easements Update (Morrow)
 - G. Oak Creek's Application for Water Treatment Plan Enhancement Update
 - H. Proposed Full PSC Rate Case – 2015
- VII. Adjournment

*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.

**Supporting documentation and details of these agenda items are available at City hall during normal business hours.