

**CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
TUESDAY, DECEMBER 16, 2014 AT 5:15 P.M.
CITY HALL – CONFERENCE ROOM LOWER LEVEL
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN**

AGENDA

- I. PLEDGE OF ALLEGIANCE
- II. CITIZEN COMMENT AND CORRESPONDENCE
- III. APPROVAL OF MINUTES MEETING OF NOVEMBER 18, 2014
- IV. VOUCHER LIST FOR DECEMBER 2014
- V. REPORTS ON WATER SYSTEM PERFORMANCE
- VI. OLD BUSINESS
 - A. WATER AND WASTEWATER UTILITY BUILDING STATUS UPDATE
 - B. LEAK ELIMINATION PROGRAM (WATER LOSS STUDY)
 - 1. UPDATE ON WATER LOSS BILLING REVIEW (ROTZENBERG)
 - 2. MAXIMUM ALLOWABLE LEAKAGE (KAEMPFER)
 - 3. INFRARED INVESTIGATION
 - 4. GIS CUSTOMER MAPPING
 - C. WATER SYSTEM REPAIRS ON S. 76TH STREET UPDATE
 - D. WATER SYSTEM MODIFICATION FOR THE RECONSTRUCTION OF S. 27TH STREET
 - E. WATER SYSTEM STUDY, PROPOSAL FOR 2014 UPDATE (KAEMPFER)
 - F. RESULTS ON THE SALE OF PROPOSED \$1.3 MILLION IN 20 YEAR BONDS FOR WATER UTILITY (ROTZENBERG)
- VII. NEW BUSINESS
 - A. *PURPLE PIPE IDEA (MORROW)
 - B. DREXEL TOWER INSPECTION
 - C. ELECTION OF OFFICERS
- 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 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.