

**CITY OF FRANKLIN  
BOARD OF WATER COMMISSIONERS  
TUESDAY, FEBRUARY 17, 2015 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 JANUARY 20, 2015
- IV. VOUCHER LIST FOR FEBRUARY 2015
- 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. MAXIMUM ALLOWABLE LEAKAGE
  - C. WATER SYSTEM REPAIRS ON S. 76<sup>TH</sup> STREET UPDATE
  - D. WATER SYSTEM MODIFICATION FOR THE RECONSTRUCTION OF S. 27<sup>TH</sup> STREET
  - E. WATER SYSTEM STUDY, PROPOSAL FOR 2015 UPDATE
  - F. FIRE HYDRANTS IN PRIVATE LAND/EASEMENTS (MORROW)
  - G. \*S. 68<sup>TH</sup> STREET RECONSTRUCTION UPDATE (ROMEIS)
- VII. NEW BUSINESS
  - A. \*DECEMBER WATER BILLINGS – VOLUME & DOLLARS COMPARTED TO Q4 2013 (ROTZENBERG)
  - B. \*FULL RATE CASE (ROTZENBERG)
  - C. \*SCEPTER CIRCLE/COURT WATER MAIN RELAY (ROMEIS)
  - D. \*WATER MAIN EXTENSION REQUEST – 9120 S. ST. MARTINS ROAD (KELLER)
- 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.