

**CITY OF FRANKLIN  
BOARD OF WATER COMMISSIONERS  
TUESDAY, JULY 15, 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 JUNE 17, 2014
- IV. VOUCHER LIST/FINANCIAL STATEMENTS FOR JULY 2014
- V. REPORTS ON WATER SYSTEM PERFORMANCE
- VI. OLD BUSINESS
  - A. WATER AND WASTEWATER UTILITY BUILDING UPDATE
  - B. \*LEAK ELIMINATION PROGRAM (WATER LOSS STUDY)
    - 1. FIELD STUDY PROPOSAL (KAEMPFER)
    - 2. METER CERTIFICATION UPDATE
    - 3. OFFICE APPROACH TO THE STUDY (ROTZENBERG)
  - 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
- VII. NEW BUSINESS
  - A. PAYMENT OPTIONS FOR SEWER/WATER BILLING (ROTZENBERG)
  - B. WATER SERVICE PLAN FOR THE SOUTHWEST PORTION OF THE CITY
- 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.