

**CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
TUESDAY, JUNE 17, 2014 AT 5:15 P.M.
CITY HALL – CONFERENCE ROOM LOWER LEVEL
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN**

REVISED AGENDA

- I. PLEDGE OF ALLEGIANCE
- II. CITIZEN COMMENT AND CORRESPONDENCE
- III. APPROVAL OF MINUTES JOINT MEETING OF MAY 13, 2014
- IV. APPROVAL OF MINUTES MEETING OF MAY 20, 2014
- V. VOUCHER LIST/FINANCIAL STATEMENTS FOR JUNE 2014
- VI. REPORTS ON WATER SYSTEM PERFORMANCE
- VII. OLD BUSINESS
 - A. *WATER AND WASTEWATER UTILITY BUILDING UPDATE
 - B. *WATER LOSS STUDY – A PLANNED APPROACH
 - C. *ST. MARTIN’S ROAD WATER MAIN EXTENSION UPDATE
 - 1. EXTENSION TO CHAPEL HILL DRIVE
 - 2. EXTENSION TO FOREST HOME AVENUE
- VIII. NEW BUSINESS
 - A. PURCHASED WATER ADJUSTMENT APPROVAL FROM THE PSC
- 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.