

**CITY OF FRANKLIN  
BOARD OF WATER COMMISSIONERS  
TUESDAY, MARCH 17, 2015 AT 5:30 P.M.  
CITY HALL – CONFERENCE ROOM LOWER LEVEL  
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN**

**AGENDA  
REVISED**

- I. PLEDGE OF ALLEGIANCE
- II. CITIZEN COMMENT AND CORRESPONDENCE
- III. APPROVAL OF MINUTES MEETING OF FEBRUARY 17, 2015
- IV. VOUCHER LIST FOR MARCH 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. LEAKAGE QUANTIFICATION EVALUATION UPDATE
    - 2. WATER LOSS BILLING REVIEW UPDATE
  - C. WATER SYSTEM MODIFICATION FOR THE RECONSTRUCTION OF S. 27<sup>TH</sup> STREET
  - D. WATER SYSTEM STUDY, PROJECT UPDATE
  - E. FIRE HYDRANTS IN PRIVATE LAND/EASEMENTS (MORROW)
  - F. SCEPTER CIRCLE/COURT WATER MAIN RELAY UPDATE
  - G. WATER MAIN EXTENSION REQUEST – 9120 S. ST. MARTINS ROAD UPDATE
- VII. NEW BUSINESS
  - A. OAK CREEK’S APPLICATION FOR \$30 MILLION WATER TREATMENT PLAN ENHANCEMENT
  - B. CELL TOWER PROPOSALS
- 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.