

**CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
TUESDAY, MAY 20, 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 APRIL 15, 2014
- IV. VOUCHER LIST/FINANCIAL STATEMENTS FOR MAY 2014
- V. REPORTS ON WATER SYSTEM PERFORMANCE
- VI. OLD BUSINESS
 - A. *WATER METER READING CHECKS
 - B. WATER AND WASTEWATER UTILITY BUILDING UPDATE
 - C. WATER LOSS STUDY
 - D. UPDATE ON THE ST. MARTIN'S ROAD WATER MAIN EXTENSION
- VII. NEW BUSINESS
 - A. RATE INCREASE DUE TO OAK CREEK INCREASE
 - B. *FIRST QUARTER 2014 FINANCIAL STATEMENTS
 - C. *MILWAUKEE WATER WORKS CHARGING OF PUBLIC FIRE PROTECTION TO "BOUNDARY" CUSTOMERS
- 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.