

CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS MEETING*

TUESDAY, MAY 19, 2015 AT 5:15 P.M.
FRANKLIN CITY HALL – CONFERENCE ROOM LOWER LEVEL
9229 WEST LOOMIS ROAD, FRANKLIN WISCONSIN

AGENDA
REVISED

- I. Call to Order, Roll Call and Pledge of Allegiance
- II. Citizen Comment Period and Correspondence
- III. Approval of Minutes Meeting of April 21, 2015
Approval of Minutes Special Meeting of May 14, 2015
- IV. Voucher List for May 2015
- V. Report 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. 27th Street
 - **Recommendation of Award of Contract for Purchase of Water Main and Service Items and Manhole Frames and Covers
 - D. Water System Study, Project Update
 - E. Fire Hydrants in Private Land/Easements Update (Morrow)
 - F. Scepter Circle/Court Water Main Relay Update
 - G. 9120 S. St. Martins Road Update
 - H. Oak Creek's Application for \$30 Million Water Treatment Plan Enhancement Update
- VII. New Business
 - A. **Proposed Full PSC Rate Case – 2015 (Rotzenberg)
- VIII. Adjournment

*Notice is given that a majority of the Common Council may attend this meeting to gather information about an agenda item over which the Common Council have decision-making responsibility. This may constitute a meeting of the Common Council per State ex rel. Badke v. Greendale Village Board, even though the Common Council will not take formal action at this meeting.

**Supporting documentation and details of these agenda items are available at City hall during normal business hours.