

**CITY OF FRANKLIN  
BOARD OF WATER COMMISSIONERS  
TUESDAY, OCTOBER 15, 2013 AT 5:15 P.M.  
CITY HALL – CONFERENCE ROOM LOWER LEVEL  
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN**

- I. PLEDGE OF ALLEGIANCE
- II. CITIZEN COMMENT AND CORRESPONDENCE
- III. APPROVAL OF MINUTES MEETING OF AUGUST 20, 2013
- IV. VOUCHER LIST/FINANCIAL STATEMENTS FOR SEPTEMBER 2013
- V. VOUCHER LIST/FINANCIAL STATEMENTS FOR OCTOBER 2013
- VI. REPORTS ON WATER SYSTEM PERFORMANCE
- VII. OLD BUSINESS
  - A. SCADA SYSTEM UPDATE
  - B. STATUS OF ST. MARTINS ROAD WATER MAIN EXTENSION TO S. CHAPEL HILL DRIVE
  - C. PROPOSED SEWER/WATER BUILDING
    - 1. BUILDING REVIEW
    - 2. FUNDING AVAILABILITY
  - D. ABANDONMENT PLAN OF WELLS
- VIII. NEW BUSINESS
  - A. \*WATER RATE INCREASE EFFECTIVE 10/20/13
  - B. \*2014 BUDGET
  - C. ELECTION OF OFFICERS
  - D. \*PURCHASE OF CELL PHONE RIGHTS – AT&T ANTENNA ON TOWER
  - E. \*MILWAUKEE METRO AREA WATER BILLS
  - F. ANTICIPATE LETTER FROM CUSTOMER DISPUTING 3<sup>RD</sup> QTR SEWER/WATER BILL
- 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.