

CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS MEETING*

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

AGENDA

- I. Call to Order, Roll Call and Pledge of Allegiance
- II. Citizen Comment Period and Correspondence
- III. Approval of Minutes Meeting of August 18, 2015
- IV. Voucher List for September 2015
- V. Report on Water System Performance
- VI. Old Business
 - A. Water and Wastewater Utility Building Status
 - 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
 - D. Water System Study Update
 - E. Loomis Road and Ryan Road Proposed Development (Kaempfer)
 - F. Fire Hydrants in Private Land/Easements Update (Morrow)
 - G. Oak Creek's Application for Water Treatment Plant Enhancement Update
 - 1. **Agreement with Ruckert-Mielke for Engineering Services
 - H. Proposed Full PSC Rate Case – 2015
- VII. New Business
 - A. **S. 46th Street Water Extension Survey
 - B. S. North Cape Road Project Water Utility Expenses
- 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 has 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.