

CITY OF FRANKLIN  
BOARD OF WATER COMMISSIONERS  
MAY 21, 2024  
MEETING MINUTES

CALL TO ORDER AND  
ROLL CALL:

The regular meeting of the Franklin Board of Water Commissioners was held on May 21, 2024, and called to order at 5:15 p.m. by Chairman Gary Grobner in the Hearing Room, Franklin City Hall, 9229 W. Loomis Road, Franklin, Wisconsin.

On roll call, the following were in attendance: Commissioners Schubilske, Peterson, Takerian and Duchniak. Also, present were Manager Morrow, Superintendent Roberts, Director of Administration Hersh, City Attorney Wesolowski and Mayor Nelson. Excused was Assistant Manager Beinlich.

CITIZEN COMMENT PERIOD AND  
CORRESPONDENCE:

None

MINUTES APPROVED:

Commissioner Duchniak moved to approve the minutes of the April 16, 2024, regular meeting. Seconded by Commissioner Takerian. All voted Aye; motion carried.

VOUCHER LIST:

Commissioner Peterson moved to approve the Vouchers for May, 2024, in the amount of \$1,866,513.20. Seconded by Commissioner Schubilske. All voted Aye; motion carried.

REPORT ON WATER SYSTEM  
PERFORMANCE:

Superintendent Roberts informed Board all utilities have been adjusted on the Lovers Lane Road Department of Transportation project from Rawson Avenue to College Avenue. The Phyllis Lane water main offset has been completed. The first leg of the water main from the Lovers Lane water tower driveway entrance to east of the new water tower has been installed and sampled. A fire hydrant on Silverwood Court was hit due to inattentive driving. Hydrant was inspected and operated. Water meter change out program continues to move forward. A water lateral was repaired at 8936 S. 83<sup>rd</sup> Street. Looked like holes in the pipe came from aggressive soil conditions.

DISTRIBUTION & COLLECTION/  
ADMINISTRATIVE OPERATIONS  
UPDATE:

UNFINISHED BUSINESS

WHOLESALE PUBLIC WATER  
SUPPLY TO FRANKLIN 2024:

Discussion not needed, no update.

PUBLIC WATER SUPPLY TO THE  
VILLAGE OF RAYMOND:

Discussion not needed, no update.

ADJOURNMENT:

Commissioner Duchniak moved to adjourn the meeting at 5:20 p.m. Seconded by Commissioner Schubilske. All voted Aye; motion carried.