

CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
OCTOBER 15, 2024
MEETING MINUTES

CALL TO ORDER AND
ROLL CALL:

The regular meeting of the Franklin Board of Water Commissioners was held on October 15, 2024, and called to order at 5:33 p.m. by President Gary Grobner in the Hearing Room, Franklin City Hall, 9229 W. Loomis Road, Franklin, Wisconsin.

On roll call, the following were in attendance: Commissioners Grobner, Duchniak and Kresovic. Also, present were Superintendent Beardsley, Mayor Nelson, Director of Administration Hersh and Director of Finance & Treasurer Brown. Excused was Commissioner Schubilske.

CITIZEN COMMENT PERIOD AND
CORRESPONDENCE:

None

MINUTES APPROVED:

Commissioner Duchniak moved to approve the minutes of the September 17, 2024 regular meeting, with correction of adding Commissioner Grobner to roll call. Seconded by Commissioner Kresovic. All voted Aye; motion carried.

VOUCHER LIST:

Commissioner Duchniak moved to approve the Vouchers for October, 2024, in the amount of \$63,054.69. Seconded by Commissioner Kresovic. All voted Aye; motion carried.

REPORT ON WATER SYSTEM
PERFORMANCE:

Mayor Nelson thanked Mike Roberts for his 45 years of dedicated service to the City of Franklin and informed Board Glen Beardsley has been elevated to the position of Superintendent on a temporary basis, anticipating he will fulfill the position in the future fulltime. Superintendent Beardsley indicated we started the leak detection survey. After 2 days, nothing substantial was found yet. Anticipate to be finished by Thanksgiving. A newly relocated fire hydrant on Hwy 100 was hit by a semi-truck. Police Officers on a different call witnessed incident. Reimbursement will be processed.

DISTRIBUTION & COLLECTION/
ADMINISTRATIVE OPERATIONS
UPDATE:

UNFINISHED BUSINESS

LOVERS LANE WATER TOWER &
WATER MAIN PROJECT UPDATE:

Superintendent Beardsley indicated change order should close out Contract A. At the end of the month, the next section of water main from the tower down to the old Citgo will start. The pedestal is finished. The dome or the floor has been poured and they will start building the steel for the bowl around it on the ground at the end of October.

Director of Administration Hersh indicated they are finishing up some items as we need to bring for public hearing for special assessment. Thirty-nine parcels affected.

NEW BUSINESS

2ND QUARTER FINANCIALS:

Director of Finance & Treasurer Brown reviewed 2nd quarter financials. Water loss was 20% in 2023. Focus will be on leak detection survey and diligently documenting water usage and inspections.

WATER TRANSMISSION MAIN
CHANGE ORDER:

Commissioner Duchniak moved to approve Water Transmission Change Order for reduction in Contract A. Seconded by Commissioner Kresovic. All voted Aye; motion carried.

2025 PROPOSED BUDGET:

Director of Finance & Treasurer Brown reviewed proposed 2025 Water Utility budget.

ELECTION OF OFFICERS:

Tabled until next meeting.

ADJOURNMENT:

Commissioner Duchniak moved to adjourn the meeting at 6:20 p.m. Seconded by Commissioner Kresovic. All voted Aye; motion carried.