

CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
SEPTEMBER 17, 2024
MEETING MINUTES

CALL TO ORDER AND
ROLL CALL:

The regular meeting of the Franklin Board of Water Commissioners was held on September 17, 2024, and called to order at 5:15 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, Schubilske, Duchniak and Kresovic (arrived at 5:17 p.m.). Also, present were Superintendent Roberts, Mayor Nelson and City Attorney Wesolowski.

CITIZEN COMMENT PERIOD AND
CORRESPONDENCE:

None

MINUTES APPROVED:

Commissioner Duchniak moved to approve the minutes of the August 20, 2024, regular meeting. Seconded by Commissioner Schubilske. All voted Aye; motion carried.

VOUCHER LIST:

Commissioner Duchniak moved to approve the Vouchers for September, 2024, in the amount of \$1,648,415.56. Seconded by Commissioner Schubilske. All voted Aye; motion carried.

REPORT ON WATER SYSTEM
PERFORMANCE:

Superintendent Roberts indicated the most of August was consumed with working on the City of Franklin's 2024 Road Construction Program. There was a water main that was hit by Meade on Puetz Road that was repaired. Utility located/marked the main but it was incorrectly located on the as-built, it has since been corrected. The DNR lead and copper inventory report due in early October is 95% completed.

DISTRIBUTION & COLLECTION/
ADMINISTRATIVE OPERATIONS
UPDATE:

FRANKLIN AND OAK CREEK
WATER PURCHASE RENEWAL
AGREEMENT:

No discussion.

UNFINISHED BUSINESS

LOVERS LANE WATER TOWER &
WATER MAIN PROJECT UPDATE:

Will Hein informed Board that lift 14 has been poured, with four remaining on the pedestal. Contract A is complete.

There was a Preconstruction Meeting for Contract C on September 17, 2024. Work is scheduled to start on October 21st, finishing around December 13th.

NEW BUSINESS

INTRODUCTION OF NEW
COMMISSIONER, MIRA
KRESOVIC:

Mayor Nelson welcomed new Commissioner, Mira Kresovic. She's a lifetime Franklin resident and has served on various boards and committees.

ADJOURNMENT:

Commissioner Schubilske moved to adjourn the meeting at 5:26 p.m. Seconded by Commissioner Kresovic. All voted Aye; motion carried.