

CITY OF FRANKLIN  
BOARD OF WATER COMMISSIONERS  
FEBRUARY 19, 2025  
MEETING MINUTES

CALL TO ORDER AND  
ROLL CALL:

The regular meeting of the Franklin Board of Water Commissioners was held on February 19, 2025, and called to order at 5:15 p.m. by President Gary Grobner in the Inspection Conference Room, Franklin City Hall, 9229 W. Loomis Road, Franklin, Wisconsin.

On roll call, the following were in attendance: Commissioners Grobner, Duchniak, Kresovic, Zaganczyk and Richard. Also, present were Superintendent Beardsley, Director of Administration Hersh, Director of Finance & Treasurer Brown and City Attorney Wesoloski.

CITIZEN COMMENT PERIOD AND  
CORRESPONDENCE:

None

MINUTES APPROVED:

Commissioner Kresovic moved to approve the minutes of the January 21, 2025 regular meeting. Seconded by Commissioner Richard. All voted Aye; motion carried.

Commissioner Duchniak move to approve minutes as amended of the February 4, 2025 special meeting. Seconded by Commissioner Richard. All voted Aye; motion carried.

VOUCHER LIST:

Commissioner Duchniak moved to approve the Vouchers for February, 2025, in the amount of \$1,025,032.52. Seconded by Commissioner Kresovic. All voted Aye; motion carried.

REPORT ON WATER SYSTEM  
PERFORMANCE:

Superintendent Beardsley indicated there were two repairs this past month. Staff continuing to test meters with cold weather. Will have M.E. Simpson leak detection survey results/report for next meeting.

DISTRIBUTION & COLLECTION/  
ADMINISTRATIVE OPERATIONS  
UPDATE:

UNFINISHED BUSINESS

LOVERS LANE WATER TOWER &  
WATER MAIN PROJECT UPDATE:

Superintendent Beardsley indicated the tower is on hold until May or warmer weather to start coatings. Contract C will start mid-March. A change order for Contract B will be coming next month due to new DNR wetland rules.

DPW CAMPUS UTILITIES:

Superintendent Beardsley informed Board that we had to shut the main off on February 12, 2025 for 4 hours to install a tee. Another tee will be installed in a couple of weeks. Project is on schedule.

WATER MAIN ALONG W. ST.  
MARTINS ROAD FROM W. PUETZ  
ROAD TO W. ELM COURT:

Superintendent Beardsley informed Board that Common Council approved the project with laterals going in. Globe Contractors may start on March 1, 2025.

ADJOURNMENT:

Commissioner Duchniak moved to adjourn the meeting at 5:33 p.m. Seconded by Commissioner Kresovic. All voted Aye; motion carried.