

CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
JANUARY 21, 2025
MEETING MINUTES

CALL TO ORDER AND
ROLL CALL:

The regular meeting of the Franklin Board of Water Commissioners was held on January 21, 2025, and called to order at 5:16 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, Kresovic, Zaganczyk and Richard. Also, present were Superintendent Beardsley, Mayor Nelson and Director of Administration Hersh and Director of Finance & Treasurer Brown. Excused was Commissioner Duchniak.

CITIZEN COMMENT PERIOD AND
CORRESPONDENCE:

None

INTRODUCTION OF NEW BOARD
MEMBERS – JOHN ZAGANCZK JR.
& CATHLEEN RICHARD:

Everyone in attendance went around the room and introduced themselves.

MINUTES APPROVED:

Commissioner Kresovic moved to approve the minutes of the December 17, 2024 regular meeting. Seconded by Commissioner Richard. All voted Aye; motion carried.

VOUCHER LIST:

Commissioner Kresovic moved to approve the Vouchers for January, 2025, in the amount of \$745,318.22. Seconded by Commissioner Richard. All voted Aye; motion carried.

REPORT ON WATER SYSTEM
PERFORMANCE:

Superintendent Beardsley summarized water service leaks that were found and repaired that were discovered during water leak study done in November/December. Informed Board of water loss discovery at two condominium buildings. Meters were registering usage but not sending signals and system was underestimating quarterly bills; will be corrected for 1st quarter 2025.

DISTRIBUTION & COLLECTION/
ADMINISTRATIVE OPERATIONS
UPDATE:

UNFINISHED BUSINESS
LOVERS LANE WATER TOWER &
WATER MAIN PROJECT UPDATE:

Superintendent Beardsley indicated water tower pedestal is done. Tank is done but still not attached. It will get painted and attached in spring. There are 3 contracts—A, B & C. Contract A is complete. Contract B is the tank and some water main onsite, which is in progress. Contract C is estimated to be complete by end of March.

DPW CAMPUS UTILITIES:

Superintendent Beardsley informed Board most of project is sewer main but does have 800 feet of water main. Equipment is onsite and work will probably start this week.

2025 PROPOSED BUDGET:

Director of Finance & Treasurer Brown reviewed & discussed proposed budget, including an amendment.

Commissioner Kresovic moved to approve proposed 2025 water budget with the \$4,250.00 amendment. Seconded By Commissioner Richard. All voted Aye; motion carried.

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

Superintendent Beardsley informed Board that letters were sent to the residents affected inviting them to an Open House to discuss project on February 3, 2025 at City Hall. Bids will be received and opened on January 30, 2025. We will have a special meeting on February 4, 2025 to discuss bid results and make recommendation to Common Council.

NEW BUSINESS:

CHANGE ORDER 1 FOR THE
WATER TOWER TRANSMISSION
MAIN CONTRACT C PROJECT TO
INCREASE THE CONTRACT PRICE
BY \$11,193.80 TO VINTON
CONSTRUCTION CO.:

Commissioner Kresovic moved to proceed with Change Order 1 for the water tower transmission main Contract C project to increase the contract price by \$11,193.80 to Vinton Constructoin Co. Seconded by Commissioner Richard. All voted Aye; motion carried.

CHANGE ORDER 2 FOR THE
WATER TOWER TRANSMISSION
MAIN CONTRACT C PROJECT TO
INCREASE THE CONTRACT PRICE
BY \$10,271.79 AND THE
CONTRACT TIMEFRAME BY 175
DAYS TO VINTON
CONSTRUCTION CO.:

Commissioner Richard moved to approve Change Order 2 for the water tower transmission main Contract C project to increase the contract price by \$10,271.79 and the contract timeframe by 175 days to Vinton Construction Co. Seconded by Commissioner Kresovic. All voted Aye; motion carried.

ADJOURNMENT:

Commissioner Kresovic moved to adjourn the meeting at 5:54 p.m. Seconded by Commissioner Richard. All voted Aye; motion carried.