

**CITY OF FRANKLIN  
BOARD OF WATER COMMISSIONERS  
DECEMBER 17, 2024  
MEETING MINUTES**

CALL TO ORDER AND  
ROLL CALL:

The regular meeting of the Franklin Board of Water Commissioners was held on December 17, 2024, 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, Duchniak and Kresovic. Also, present were Superintendent Beardsley, Mayor Nelson and Director of Administration Hersh.

CITIZEN COMMENT PERIOD AND  
CORRESPONDENCE:

None

MINUTES APPROVED:

Commissioner Duchniak moved to approve the minutes of the October 15, 2024 regular meeting. Seconded by Commissioner Kresovic. All voted Aye; motion carried.

VOUCHER LIST:

Commissioner Duchniak moved to approve the Vouchers for November, 2024, in the amount of \$2,176,317.72. Seconded by Commissioner Kresovic. All voted Aye; motion carried.

Commissioner Duchniak moved to approve the Vouchers for December, 2024, in the amount of \$799,269.22. Seconded by Commissioner Kresovic. All voted Aye; motion carried.

REPORT ON WATER SYSTEM  
PERFORMANCE:

Superintendent Beardsley indicated Jim Schubilske stepped down from the Commission and after tonight's confirmation, that will bring Commission back to four but down one. Asking they Mayor to continue search. Mayor Nelson indicated he does have a potential candidate. Meter Change Out Program is continuing. 4<sup>th</sup> Quarter readings are taking place this week. Oak Creek's quarterly readings are different dates than ours. They agreed to give us readings that coincide with ours for 4<sup>th</sup> quarter 2024 & 1<sup>st</sup> quarter 2025 to see if water system leak repairs reduce loss water.

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. Contract C, which is the section from the water tower to the old Citgo station, will happen in spring by Vinton Construction Co.

DPW CAMPUS UTILITIES:

Superintendent Beardsley informed Board that this project does involve some water main. Bid has been awarded and is ARPA funded. Work will start in January.

2025 PROPOSED BUDGET:

Postponed to next month.

LEAK DETECTION SURVEY  
UPDATE:

Superintendent Beardsley informed Board we found and repaired a lot of leaks, some substantial.

ELECTION OF OFFICERS:

Commissioner Duchniak moved to nominate Gary Grobner as President. Seconded by Commissioner Kresovic. All voted Aye; motion carried.

Commissioner Duchniak moved to nominate Mira Kresovic as Secretary. Seconded by Commissioner Grobner. All voted Aye; motion carried.

NEW BUSINESS:

APPROVAL TO PROCEED WITH  
THE DESIGN OF WATER MAIN  
ALONG W. ST. MARTINS ROAD  
(HWY 100) FROM W. PUETZ ROAD  
TO W. ELM COURT:

Commissioner Kresovic moved to proceed with the Design of Watermain along W. St. Martins Road (Hwy 100) from W. Puetz Road to W. Elm Court. Seconded by Commissioner Duchniak. All voted Aye; motion carried.

A RESOLUTION FOR ADDENDUM  
NO. 1 TO FOTH INFRASTRUCTURE  
& ENVIRONMENT, LLC FOR  
ADDITIONAL DESIGN SERVICIES  
FOR THE LOVERS LANE WATER  
MAIN FOR \$32,908.28:

Commissioner Kresovic moved to approve Addendum No. 1 for the Lovers Lane Water Main project and authorize payment to Foth Infrastructure & Environment, LLC for additional services rendered. Seconded by Commissioner Duchniak. All voted Aye; motion carried.

ADJOURNMENT:

Commissioner Duchniak moved to adjourn the meeting at 6:07 p.m. Seconded by Commissioner Kresovic. All voted Aye; motion carried.