

Approved 8/12/2025

**CITY OF FRANKLIN
SPECIAL BOARD OF PUBLIC WORKS MEETING
Council Chambers
April 2, 2025 MINUTES**

CALL TO ORDER

Chairman Porter called the Board of Public Works meeting to order at 5:30 p.m. on Wednesday April 2, 2025 in the Hearing Room.

**ROLL CALL AND
PLEDGE TO FLAG**

Present: Chairman Porter, Board Members Timm, Witt, Johnson, Skowronski, and Alderman Hasan. Also, Sewer & Water Superintendent Beardsley, Public Works Superintendent Schlueter, and Finance Director Danielle Brown. The Pledge of Allegiance was recited.

PUBLIC COMMENT

No Public Comments.

**EMERGENCY AUTHORIZATION TO
CONTRACT TO REPLACE PUMP AT
ST MARTINS LIFT STATION IN LIEU
OF THE PUBLIC BID PROCESS**

Motion made by Board Member Witt, seconded by Board Member Skowronski to approve to proceed with the emergency replacement of the St. Martins Lift Station pump in lieu of the public bid process and at the contract price quoted. Motion passed.

SCHEDULE FOR NEXT MEETING

The next meeting will be scheduled for April 8th, 2025 in the Council Chambers at 6 p.m.

ADJOURNMENT

Motion made by Board Member Johnson, seconded by Alderman Hasan to adjourn at 5:43 p.m. Motion carried.

Respectfully submitted,

Andrea S.