

CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
APRIL 15, 2025
MEETING MINUTES

**CALL TO ORDER AND
ROLL CALL:**

The regular meeting of the Franklin Board of Water Commissioners was held on April 15, 2025, 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, Duchniak, Kresovic and Richard. Also, present were Superintendent Beardsley, Director of Administration Hersh, Director of Finance & Treasurer Brown and City Attorney Wesolowski. Excused was Commissioner Zaganczyk.

**CITIZEN COMMENT PERIOD AND
CORRESPONDENCE:**

None

MINUTES APPROVED:

Commissioner Duchniak moved to approve the minutes of the March 18, 2025 regular meeting. Seconded by Commissioner Richard. All voted Aye; motion carried.

VOUCHER LIST:

Commissioner Duchniak moved to approve the Vouchers for April, 2025, in the amount of \$57,223.45. Seconded by Commissioner Kresovic. All voted Aye; motion carried.

**REPORT ON WATER SYSTEM
PERFORMANCE:**

Superintendent Beardsley reported that on March 31st there was a water main break at Drexel Avenue and 66th Street, estimating about 200,000 gallons lost. Highway 100 work has started. Employee resigned last week, leaving department with 2 openings. He will invite Mike Sullivan, Oak Creek Water & Sewer Utility General Manager, to the May meeting to update Commission on Oak Creek's plant expansion project.

**DISTRIBUTION & COLLECTION/
ADMINISTRATIVE OPERATIONS
UPDATE:**

UNFINISHED BUSINESS

**LOVERS LANE WATER TOWER &
WATER MAIN PROJECT UPDATE:**

Superintendent Beardsley reported Vinton started on Contract C and should be done next week. Contract B is at a standstill until weather permits. Also waiting on change order.

DPW CAMPUS UTILITIES:

Superintendent Beardsley informed Board the water main is all in service. Landscaping is done and asphalt restoration being completed this week. Utility is complete with this project.

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

Superintendent Beardsley informed Board everything is installed and in service.

ADJOURNMENT:

Commissioner Kresovic moved to adjourn the meeting at 5:31 p.m. Seconded by Commissioner Richard. All voted Aye; motion carried.