

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

CALL TO ORDER AND
ROLL CALL:

The regular meeting of the Franklin Board of Water Commissioners was held on August 19, 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 Mayor Nelson, City Engineer Paulos, Superintendent Beardsley, Director of Administration Hersh, and City Attorney Wesolowski. Excused was Commissioner Zaganczyk.

CITIZEN COMMENT PERIOD AND
CORRESPONDENCE:

James Guenther explained to Board what caused high water usage and the actions made to resolve leak.

WATER BILL REDUCTION
REQUEST FROM JAMES
GUENTHER, 9037 S. CORDGRASS
CIRCLE W:

WATER BILL REDUCTION
REQUEST FROM FRANK PIPITO,
7409 W. HOLLYANN LANE:

MINUTES APPROVED:

Commissioner Richard moved to approve the minutes of the June 17, 2025 regular meeting. Seconded by Commissioner Duchniak. All voted Aye; motion carried.

VOUCHER LISTS:

Commissioner Kresovic moved to approve the Vouchers for July, 2025, in the amount of \$148,19.60. Seconded by Commissioner Richard. All voted Aye; motion carried.

Commissioner Kresovic moved to approve the Vouchers for August, 2025, in the amount of \$1,148,195.13. Seconded by Commissioner Richard. All voted Aye; motion carried.

REPORT ON WATER SYSTEM
PERFORMANCE:

Superintendent Beardsley reported no drinking water problems resulting from the August flood/storm. Utility did bacterial testing the day after and everything came back good. Water main repair done on August 7th due to deteriorating ductile iron. Water main repair budget may need to be adjusted and/or will use it all this year. Instituting a new read system for our mobile read. A new employee started last month and have an interview next week for the other opening.

DISTRIBUTION & COLLECTION/
ADMINISTRATIVE OPERATIONS
UPDATE:

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

Superintendent Beardsley reported the tank was raised a couple weeks ago. The coating crew will be starting and expect to be done in October.

WATER LOSS:

Superintendent Beardsley reported we received new listener and starting to use it.

NEW BUSINESS

WATER TOWER CONTRACT B
CHANGE ORDER:

Commissioner Duchniak moved to approve the change order as outlined. Seconded by Commissioner Richard. All voted Aye; motion carried.

RUEKERT & MIELKE WATER
STORAGE ANALYSIS STUDY -
PROPOSAL AND AGREEMENT:

Commissioner Duchniak moved to approve the water storage analysis study and agreement with Ruekert & Mielke as outlined. Seconded by Commissioner Richard. All voted Aye; motion carried.

RUEKERT & MIELKE SCADA
PROGRAMMING AND
INTEGRATION SERVICES FOR
ELEVATED WATER STORAGE
TANK – AGREEMENT:

Commissioner Duchniak moved to approve the Scada programming and integration services for elevated water storage tank agreement with Ruekert & Mielke. Seconded by Commissioner Kresovic. All voted Aye; motion carried.

ACTION ON WATER BILL
REDUCTION REQUESTS:

Commissioner Duchniak moved to provide credit as outlined by staff for the property located at 9037 S. Cordgrass Circle W. Seconded by Commissioner Richard. All voted Aye; motion carried.

Commissioner Kresovic moved to provide credit contingent on resolution and as staff deems appropriate for the property located at 7409 W. Hollyann Lane. Seconded by Commissioner Duchniak. All voted Aye; motion carried.

ADJOURNMENT:

Commissioner Duchniak moved to adjourn the meeting at 5:51 p.m. Seconded by Commissioner Richard. All voted Aye; motion carried.