

CITY OF FRANKLIN  
BOARD OF WATER COMMISSIONERS  
DECEMBER 16, 2025  
MEETING MINUTES

CALL TO ORDER AND  
ROLL CALL:

The regular meeting of the Franklin Board of Water Commissioners was held on December 16, 2025, and called to order at 5:16 p.m. by President Duchniak in the Hearing Room, Franklin City Hall, 9229 W. Loomis Road, Franklin, Wisconsin.

On roll call, the following were in attendance: Commissioners Duchniak, Kresovic and Richard. Also, present were Superintendent Beardsley, Mayor Nelson, Director of Administration Hersh, Director of Treasurer & Finance Brown and City Attorney Wesolowski. Excused was Commissioner Zaganczyk.

CITIZEN COMMENT PERIOD AND  
CORRESPONDENCE:

Resident Turdo inquiring about installing water main down Ryan Road.

MINUTES APPROVED:

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

VOUCHER LISTS:

Commissioner Kresovic moved to approve the Vouchers for December, 2025, in the amount of \$530,824.27. Seconded by Commissioner Richard. All voted Aye; motion carried.

REPORT ON WATER SYSTEM  
PERFORMANCE:

Superintendent Beardsley reported we had 3 lateral repairs within the last month. There was one fire hydrant hit. The last shipment of meters came in.

DISTRIBUTION & COLLECTION/  
ADMINISTRATIVE OPERATIONS  
UPDATE:

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

Superintendent Beardsley reported the tower is not in service yet. There were 2 leaks found & repaired on the directional drill portion. Goal is to have main in service by the end of the week and up and running by January 7, 2026.

2026 PROPOSED BUDGET:

Director of Treasurer & Finance Brown indicated the operational budget is flat to last year. Some Capital projects were left out. Meeting set to discuss which projects will be done. Director of Treasurer & Finance Brown and Superintendent Beardsley will rework the budget and projected amounts by personnel and non-personnel accounts vs. previous years and bring back to the Board next month for approval.

NEW BUSINESS

AUTHORIZE PROFESSIONAL SERVICES CONTRACT WITH HYDROCORP LLC TO PERFORM CROSS CONNECTION INSPECTION SERVICES FOR A FOUR-YEAR TERM FOR A FEE OF \$122,643.08:

Commissioner Kresovic moved to approve a four-year professional service contract in the amount of \$122,643.08 with HydroCorp, LLC, subject to review and determination by Utility Manager, Administrator and City Attorney. Seconded by Commissioner Richard. All voted Aye; motion carried.

APPROVAL TO EXECUTE A THREE-YEAR SERVICE AGREEMENT WITH PRIMADATA, LLC FOR PRINTING AND MAILING OF UTILITY BILLS:

Commissioner Richard moved to approve a three-year service agreement with Primadata, LLC, subject to review and determination by Utility Manager, Administrator and City Attorney. Seconded by Commissioner Kresovic. All voted Aye; motion carried.

ADJOURNMENT:

Commissioner Kresovic moved to adjourn the meeting at 6:03 p.m. Seconded by Commissioner Richard. All voted Aye; motion carried.