

**CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
JUNE 17, 2025
MEETING MINUTES**

**CALL TO ORDER AND
ROLL CALL:**

The regular meeting of the Franklin Board of Water Commissioners was held on June 17, 2025, and called to order at 5:23 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, Kresovic and Richard. Also, present were Mayor Nelson, City Engineer Paulos, Superintendent Beardsley, Director of Administration Hersh, Director of Finance & Treasurer Brown City Attorney Wesolowski. Excused were Commissioners Duchniak and Zaganczyk.

**CITIZEN COMMENT PERIOD AND
CORRESPONDENCE:**

None

MINUTES APPROVED:

Commissioner Richard moved to approve the minutes of the May 20, 2025 regular meeting. Seconded by Commissioner Kresovic. All voted Aye; motion carried.

VOUCHER LIST:

Commissioner Kresovic moved to approve the Vouchers for June, 2025, in the amount of \$1,096,292.52. Seconded by Commissioner Richard. All voted Aye; motion carried.

**REPORT ON WATER SYSTEM
PERFORMANCE:**

Superintendent Beardsley reported Utility is busy. Utility took delivery of over 340 residential meters. Last month we replaced a 12" and an 8" water main valve.

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

UNFINISHED BUSINESS

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

Superintendent Beardsley reported there was a meeting last week that City Engineer Paulos and himself attended. Found out the resident engineer on the project, Will Hein, is no longer with company; a new engineer has been assigned. Should be a smooth transition with new Engineer. Tower should be online by end of November. End of July anticipated for tower to be raised, which is a 3 day process.

WATER LOSS:

Superintendent Beardsley indicated Finance Director & Treasurer Brown was unable to get 1st quarter financials together but going through rough data, feel there is a significant amount of water loss/unaccounted water in the 1st quarter. After meter reading this month, staff will investigate to see if there is a meter issue. Hired a company to test bigger meters. Utility has a new listener and hoping to have staff start listening to "hot" areas.

**PUBLIC WATER SUPPLY TO THE
VILLAGE OF RAYMOND:**

Commissioner Richard moved to enter closed session at 5:30 p.m. pursuant to Wis. Stat §19.85(1)(e) to deliberate upon information, terms and provisions of the City of Franklin

potential provision of public water supply to the Village of Raymond, the potential negotiation of terms in relation thereto, including, but not limited to potential agreement terms for the provision of the public water supply, and potential agreement terms with relation to the public infrastructure work to provide such public water supply, and the investing of public funds and governmental actions in relation thereto, for competitive and bargaining reasons, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Seconded by Commissioner Kresovic. On roll call, Commissioners Grobner, Kresovic and Richard voted Aye. Motion carried.

Commissioner Kresovic moved to reconvene in open session at 6:16 p.m. Seconded by Commissioner Richard. On roll call, Commissioners Grobner, Kresovic and Richard voted Aye. Motion carried.

Commissioner Kresovic moved to proceed as discussed in closed session. Seconded by Commissioner Richard. On roll call, Commissioners Grobner, Kresovic and Richard voted Aye. Motion carried.

ADJOURNMENT:

Commissioner Richard moved to adjourn the meeting at 6:18 p.m. Seconded by Commissioner Kresovic. All voted Aye; motion carried.