

CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
MARCH 18, 2025
MEETING MINUTES

**CALL TO ORDER AND
ROLL CALL:**

The regular meeting of the Franklin Board of Water Commissioners was held on March 18, 2025, and called to order at 5:15 p.m. by President Gary Grobner in the Inspection Conference Room, Franklin City Hall, 9229 W. Loomis Road, Franklin, Wisconsin.

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

**CITIZEN COMMENT PERIOD AND
CORRESPONDENCE:**

None

MINUTES APPROVED:

Commissioner Duchniak moved to approve the minutes of the February 19, 2025 regular meeting. Seconded by Commissioner Richard. All voted Aye; motion carried.

VOUCHER LIST:

Commissioner Duchniak moved to approve the Vouchers for March, 2025, in the amount of \$424,917.02. Seconded by Commissioner Richard. All voted Aye; motion carried.

**REPORT ON WATER SYSTEM
PERFORMANCE:**

Superintendent Beardsley shared a picture of a water main break on Coventry Drive on March 7, 2025, estimated about 175,000 gallons lost. Also had an 8" water main break in the Business Park by All Glass. Will start hydrant flushing in April and continue working on meters.

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

UNFINISHED BUSINESS

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

Superintendent Beardsley indicated still waiting for a change order for Contract B. Contract C will start March 31st with tree clearing.

DPW CAMPUS UTILITIES:

Superintendent Beardsley informed Board the water main is all in, connected and in service.

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

Superintendent Beardsley informed Board project has started and water main line will be done in about 2 weeks.

**M.E. SIMPSON LEAK DETECTION
REPORT:**

Superintendent Beardsley reviewed current report and included 2016 report. M.E. Simpson recommends performing leak detection yearly. Commissioner Duchniak recommends performing leak detection every year or every other year until water loss improves, concentrating on troubled areas. Budget for it and then determine if we bring them in. Superintendent Beardsley indicated staff is going to do a better job on documenting all unmetered water usage.

NEW BUSINESS

RESOLUTION TO AMEND THE 2025 ANNUAL BUDGET FOR THE FRANKLIN WATER UTILITY TO CARRY FORWARD UNSPENT FUNDS FROM THE 2023 ANNUAL BUDGET TO PROVIDE AUTO EQUIPMENT APPROPRIATIONS ASSOCIATED WITH THE PURCHASE OF A UTILITY VEHICLE IN THE AMOUNT OF \$59,784.50:

Commissioner Duchniak moved to Amend the 2025 Annual Budget for the Franklin Water Utility to Carry Forward Unspent Funds from the 2023 Annual Budget to Provide Auto Equipment Appropriations Associated with the Purchase of a Utility Vehicle in the Amount of \$59,784.50. Seconded by Commissioner Richard. All voted Aye; motion carried.

2024 4TH QUARTER UN-AUDITED UTILITY BILLING STATISTICS:

Director of Finance & Treasurer Brown reviewed the un-audited 4th Quarter Utililty Billing statistics.

ADJOURNMENT:

Commissioner Richard moved to adjourn the meeting at 5:46 p.m. Seconded by Commissioner Duchniak. All voted Aye; motion carried.