

CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
MAY 20, 2025
MEETING MINUTES

CALL TO ORDER AND
ROLL CALL:

The regular meeting of the Franklin Board of Water Commissioners was held on May 20, 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, Kresovic and Richard. Also, present were City Engineer Paulos, Superintendent Beardsley, Director of Administration Hersh and City Attorney Wesolowski. Excused were Commissioners Duchniak and Zaganczyk.

CITIZEN COMMENT PERIOD AND
CORRESPONDENCE:

None

MINUTES APPROVED:

Commissioner Kresovic moved to approve the minutes of the April 15, 2025 regular meeting. Seconded by Commissioner Richard. All voted Aye; motion carried.

VOUCHER LIST:

Commissioner Kresovic k moved to approve the Vouchers for May, 2025, in the amount of \$844,914.68. Seconded by Commissioner Richard. All voted Aye; motion carried.

REPORT ON WATER SYSTEM
PERFORMANCE:

DISTRIBUTION & COLLECTION/
ADMINISTRATIVE OPERATIONS
UPDATE:

Superintendent Beardsley reported that there was a water main break in front of the Water Utility building last month. Two fire hydrants were hit. Police reports were received and paperwork and invoicing completed and sent to Lisa in Administration Office to submit. Continuing to work on flushing, water meter change out program and getting ready for road program.

UNFINISHED BUSINESS

LOVERS LANE WATER TOWER &
WATER MAIN PROJECT UPDATE:

Superintendent Beardsley reported Contract C portion is all in the ground, landscaping needs to be done. Tower is painted and should be raised in June or July.

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

Superintendent Beardsley informed Board project is complete.

WATER LOSS:

Director of Finance & Treasurer Brown is working on it and should have the information next month for 1st quarter results.

NEW BUSINESS

OAK CREEK UPDATE:

Oak Creek Sewer & Water Utility General Manager, Mike Sullivan, reviewed history of the Oak Creek water system and updated Board on upcoming projects for the next 5-6 years.

ADJOURNMENT:

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