

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

CALL TO ORDER AND  
ROLL CALL:

The regular meeting of the Franklin Board of Water Commissioners was held on November 18, 2025, and called to order at 5:20 p.m. by Commissioner Kresovic 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 and Director of Administration Hersh. Excused was Commissioner Zaganczyk.

CITIZEN COMMENT PERIOD AND  
CORRESPONDENCE:

None

MINUTES APPROVED:

Commissioner Richard moved to approve the minutes of the October 21, 2025 regular meeting. Seconded by Commissioner Duchniak. All voted Aye; motion carried.

VOUCHER LISTS:

Commissioner Duchniak moved to approve the Vouchers for November, 2025, in the amount of \$1,215,304.14. Seconded by Commissioner Richard. All voted Aye; motion carried.

REPORT ON WATER SYSTEM  
PERFORMANCE:

Superintendent Beardsley reported we tested some of our large meters this past week and all came back good. Department continuing to perform meter change out replacement program. A new employee should be starting next week.

DISTRIBUTION & COLLECTION/  
ADMINISTRATIVE OPERATIONS  
UPDATE:

UNFINISHED BUSINESS

LOVERS LANE WATER TOWER &  
WATER MAIN PROJECT UPDATE:

Superintendent Beardsley reported the final loop piece was finished last week and while flushing main, water came up from ground. Company will come out to detect leak. Still waiting for We Energies electric.

ELECTION OF OFFICERS:

Commissioner Richard moved to nominate Dan Duchniak as President. Seconded by Commissioner Kresovic. All voted Aye; motion carried.

Commissioner Duchniak moved to nominate Mira Kresovic as Secretary. Seconded by Commissioner Richard. All voted Aye; motion carried.

NEW BUSINESS

CHANGE ORDER NO. 1 FOR W ST  
MARTINS ROAD (STH 100) WATER  
MAIN EXTENSION PROJECT TO  
INCREASE THE CONTRACT PRICE  
BY \$3,776.20 TO GLOBE  
CONTRACTORS, INC.:

Commissioner Duchniak moved to approve Change Order No. 1 to increase Contract Price by \$3,776.20 to Globe Contractors, Inc. Seconded by Commissioner Richard. All voted Aye; motion carried.

ADJOURNMENT:

Commissioner Duchniak moved to adjourn the meeting at 5:34 p.m. Seconded by Commissioner Richard. All voted Aye; motion carried.