

CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
OCTOBER 21, 2025
MEETING MINUTES

CALL TO ORDER AND
ROLL CALL:

The regular meeting of the Franklin Board of Water Commissioners was held on October 21, 2025, and called to order at 5:30 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 Superintendent Beardsley and Director of Administration Hersh. Excused was Commissioners Duchniak & Zaganczyk.

CITIZEN COMMENT PERIOD AND
CORRESPONDENCE:

None

MINUTES APPROVED:

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

VOUCHER LISTS:

Commissioner Richard moved to approve the Vouchers for September, 2025, in the amount of \$538,343.64. Seconded by Commissioner Kresovic. All voted Aye; motion carried.

Commissioner Kresovic moved to approve the Vouchers for October, 2025, in the amount of \$269,959.79. Seconded by Commissioner Richard. All voted Aye; motion carried.

REPORT ON WATER SYSTEM
PERFORMANCE:

Superintendent Beardsley reported the last 2 months have been busy. Discovered 2 substantial leaks, both on private property. Will be testing some of our big meters 2nd week of November. The Ryan Road Flow Control Station was hit by car and lost power. In service now but waiting for estimate for repairs.

DISTRIBUTION & COLLECTION/
ADMINISTRATIVE OPERATIONS
UPDATE:

UNFINISHED BUSINESS

LOVERS LANE WATER TOWER &
WATER MAIN PROJECT UPDATE:

Superintendent Beardsley reported the tower is done except for electrical work. The piping to the tower is not in alignment and currently working on that.

NEW BUSINESS

3RD QUARTER 2025 FINANCIALS:

Reviewed information provided by Director of Finance & Treasurer Brown.

2026 PROPOSED WATER BUDGET:

Reviewed information provided by Director of Finance & Treasurer Brown.

ELECTION OF OFFICERS:

Tabled until next meeting.

ADJOURNMENT:

Commissioner Kresovic moved to adjourn the meeting at 5:54 p.m. Seconded by Commissioner Richard. All voted Aye; motion carried.