

CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
FEBRUARY 26, 2026
MEETING MINUTES

CALL TO ORDER AND
ROLL CALL:

The regular meeting of the Franklin Board of Water Commissioners was held on February 26, 2026, and called to order at 1:00 p.m. by President Duchniak 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, Director of Treasurer & Finance Brown and City Engineer Paulos.

CITIZEN COMMENT PERIOD AND
CORRESPONDENCE:

Superintendent Beardsley asked for a moment of silence for the passing of Commissioner John Zaganczyk Jr.

WATER BILL REDUCTION
REQUEST FROM WHITNALL
POINTE APARTMENT HOMES,
10528 W. CORTEZ CIRCLE:

Superintendent Beardsley indicated further work needs to be done so did not discuss.

MINUTES APPROVED:

Commissioner Richard moved to approve the minutes of the January 20, 2026 regular meeting. Seconded by Commissioner Kresovic. All voted Aye; motion carried.

VOUCHER LISTS:

Commissioner Richard moved to approve the Vouchers for February, 2026, in the amount of \$976,640.16. Seconded by Commissioner Kresovic. All voted Aye; motion carried.

REPORT ON WATER SYSTEM
PERFORMANCE:

Superintendent Beardsley reported one frozen hydrant, one homeowner with a frozen line inside their house and a sprinkler line with multiple breaks during the cold weather snap; and one other minor water break. Continuing to listen for leaks, weather permitting.

DISTRIBUTION & COLLECTION/
ADMINISTRATIVE OPERATIONS
UPDATE:

UNFINISHED BUSINESS
LOVERS LANE WATER TOWER &
WATER MAIN PROJECT UPDATE:

Superintendent Beardsley reported he is still working through punchlist items with the contractor. Need to wait until Spring for landscaping.

NEW BUSINESS
RELAY 1,600 FEET OF WATER
MAIN ON S. CHAPEL HILL DRIVE
AND CHAPEL HILL COURT N:

Superintendent Beardsley indicated due to the multiple breaks last month in this area, condition and age of water main and valves, requesting to relay the water main.

Commissioner Duchniak moved to move forward with the relay of Water Main on S. Chapel Hill Drive and Chapel Hill Court N. Seconded by Commissioner Richard. All voted Aye; motion carried.

S. 76TH STREET WATER SURVEY RESULTS:

Reviewed survey results – 6 against, 1 for and 2 not returned. No action taken.

ACTION ON WATER BILL REDUCTION REQUEST FROM WHITNALL POINTE APARTMENT HOMES, 10528 W. CORTEZ CIRCLE:

No action taken.

ADJOURNMENT:

Commissioner Kresovic moved to adjourn the meeting at 1:51 p.m. Seconded by Commissioner Richard. All voted Aye; motion carried.