

CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
MAY 19, 2026
MEETING MINUTES

CALL TO ORDER AND
ROLL CALL:

The regular meeting of the Franklin Board of Water Commissioners was held on May 19, 2026, and called to order at 5:15 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, Richard and Geiger. Also, present were Superintendent Beardsley, Director of Administration Hersh, Director of Finance & Treasurer Brown, City Engineer Paulos and Assistant City Engineer Witkowiak.

CITIZEN COMMENT PERIOD AND
CORRESPONDENCE:

Leo Turdo, 9645 W. Ryan Road, informed Board of well problems.

INTRODUCTION OF NEW
COMMISSIONER, DON GEIGER:

New Commissioner, Don Geiger, introduced himself. He's been a Franklin resident for about 11 years and also serves on the Parks Commission.

MINUTES APPROVED:

Commissioner Richard moved to approve the minutes of the April 7, 2026 special meeting. Seconded by Commissioner Duchniak. All voted Aye; motion carried.

VOUCHER LISTS:

Commissioner Richard moved to approve the Vouchers for April, 2026, in the amount of \$153,224.29. Seconded by Commissioner Geiger. All voted Aye; motion carried.

Commissioner Richard moved to approve the Vouchers for May, 2026, in the amount of \$801,838.26. Seconded by Commissioner Geiger. All voted Aye; motion carried.

REPORT ON WATER SYSTEM
PERFORMANCE:

Superintendent Beardsley reported Staff is continuing to get the flushing done. Development is picking up and continuing to work on the meter change out program.

DISTRIBUTION & COLLECTION/
ADMINISTRATIVE OPERATIONS
UPDATE:

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

Superintendent Beardsley reported working on punchlist with Scada work that needs to be done, asphalt needs to be laid and will meet with Landmark and paving contractor to review contract work that was completed or should have been completed.

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

Superintendent Beardsley reported working on alignment and planning on going to Common Council for bid approval on June 2, 2026.

SPECIAL ASSESSMENT
ORDINANCE:

Superintendent Beardsley passed out and reviewed assessment policy recommendations staff would like to take to Common Council at June 16, 2026 meeting. Would like Commissioners to review and give feedback by next Board of Water Commissioners meeting.

Moved next Board of Water Commissioners to June 9, 2026 at 5:15 p.m.

NEW BUSINESS

EXTENDING WATER ON S. 92ND
STREET TO W. RYAN ROAD, THEN
WEST TO 9700 BLOCK OF W. RYAN
ROAD:

Superintendent Beardsley informed Board that in addition to the resident having well issues, this is on the 2027 Capital schedule and Department of Public Works is planning on repaving S. 92nd Street.

Commissioner Duchniak moved to direct staff to perform a water survey for property owners on S. 92nd Street to W. Ryan Road, then West to 9700 block of W. Ryan Road. Seconded by Geiger. All voted Aye; motion carried.

WATER SERVICE REPAIRS:

Superintendent Beardsley informed Board that it has been a busy five months of water service repairs. Repairs may potentially go over budget. Discussion only.

ADJOURNMENT:

Commissioner Geiger moved to adjourn the meeting at 6:12 p.m. Seconded by Commissioner Richard. All voted Aye; motion carried.