CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
OCTOBER 20, 2026
MEETING MINUTES

CALL TO ORDER AND ROLL CALL:	The regular meeting of the Franklin Board of Water Commissioners was held on October 20, 2026, and called to order at 5:15 p.m. by Superintendent Beardsley in the Inspection Conference Room, Franklin City Hall, 9229 W. Loomis Road, Franklin, Wisconsin. On roll call, the following were in attendance: Commissioners Richard, Geiger and Ahles. Also, present were Superintendent Beardsley, Mayor Nelson, Director of Adminstration Hersh, Director of Finance & Treasurer Brown, City Engineer Paulos and City Attorney Lucchesi.
CITIZEN COMMENT PERIOD AND CORRESPONDENCE:	None.
INTRODUCTION OF NEW COMMISSIONER, DAVID AHLES:	New Commissioner, David Ahles, introduced himself. He's a lifetime resident of Franklin.
ELECTION OF OFFICERS:	Moved this New Business item to beginning of meeting. Commissioner Richard moved to nominate herself as President. Seconded by Commissioner Geiger. All voted Aye; motion carried. Commissioner Richard moved to nominate David Ahles as Secretary. Seconded by Commissioner Geiger. All voted Aye; motion carried.
MINUTES APPROVED:	Commissioner Richard moved to approve the minutes of the May 19, 2026 special meeting. Seconded by Commissioner Geiger. All voted Aye; motion carried.
VOUCHER LISTS:	Commissioner Geiger moved to approve the Vouchers for October, 2026, in the amount of $274,636.03. Seconded by Commissioner Ahles. All voted Aye; motion carried
REPORT ON WATER SYSTEM PERFORMANCE:	Superintendent Beardsley reported it was a busy summer replacing valves in lieu of the road program.
DISTRIBUTION & COLLECTION/ ADMINISTRATIVE OPERATIONS UPDATE:	

UNFINISHED BUSINESS

LOVERS LANE WATER TOWER & WATER MAIN PROJECT CHANGE OURDER 5/FINAL CONTRACT CLOSEOUT:	Superintendent Beardsley reported water tower project is coming to an end and need to close out the contract. Commissioner Geiger moved to accept Change Order 4 and Final Contract Closeout. Seconded by Commissioner Ahles. All voted Aye; motion carried.
RELAY 1,600 FEET OF WATER MAIN ON S. CHAPEL HILL DRIVE AND CHAPEL HILL COURT N UPDATE:	Superintendent Beardsley reported this project was approved earlier this year by Board and Common Council but put on hold as there was only one bidder and came in higher than expected with a very short timeframe to finish. Plans are getting reviewed and will go out to bid in a few weeks.
EXTENDING WATER ON S. 92ND STREET TO W. RYAN ROAD, THEN WEST TO 9700 BLOCK OF W. RYAN ROAD WITH RECOMMENDATION TO GO OUT TO BID:	City Engineer Paulos informed Board that we want to extend watermain before Milwaukee County improves Ryan Road. Project is estimated at $2.2 million. Project is currently being designed and will start this winter. Commissioner Geiger moved to authorize staff to solicit and receive bids for water main extension on S. 92nd Street to W. Ryan Road, then West to 9700 block of W. Ryan Road. Seconded by Ahles. All voted Aye; motion carried.
S. 27TH STREET UPDATE:	Superintendent Beardsley informed Board that we have approval and have been working on the design of water main extension down S. 27th Street from south of Villa Dr. to Ryan Road, then two sections south of Oakwood Road. The State is doing a rehab in 2029 with walking accomondations on Franklin side and a lot of interest in that corridor but there's no water available.
AWARD BID FOR S. 76TH STREET WATER MAIN INSTALLATION:	Superintendent Beardsley informed Board the County is redoing S. 76th Street and we received approval to get bids to extend water main from Park Circle to Ryan Road prior to road work. Commissioenr Geiger moved to award the bid for the S. 76th Street Water Main Installation project. Seconded by Commissioner Ahles. All voted Aye; motion carried.
ADJOURNMENT:	Commissioner Geiger moved to adjourn the meeting at 5:38 p.m. Seconded by Commissioner Ahles. All voted Aye; motion carried.