

RWD #4 – Franklin County Board Meeting Minutes

February 14th, 2024

Chairman, David Reeves called the meeting to order on February 14th, 2024, at 7:00 p.m. at 1506 Old Highway 50, Williamsburg, KS. Board members present: Bob Ramshaw, Buddy Griffin, Mitch Roecker, Blake Jorgensen and David Reeves. Employees present: Phil DePriest, Ellie Roecker, Dan Mathias.

Proof of Meeting: Ottawa Herald

Minutes: Bob Ramshaw moved, and Mitch Roecker seconded the motion to approve the minutes from January 10th. Motion passed 5/0.

Interested Parties: 1.) Leon Wildeman 2.) Pete Clark inquiring about trying to get a meter back on his property that was forfeited in 2020, we are going still looking into it, going to talk with the attorney some more and try to get something resolved. Pete never showed up.

Communications: None

Old Business: 1.) BG Consultants Discounted Hourly Rates 2.) Stumbo Hanson Rate change is going from 175.00 an hour to 225.00. 3.) Water Supply Loan Fund, still keeping the amount at 2,300,000 Million.

New Business: 1.) Interest income for CD's 2.) Updating the water conservation plan (wcp) for Franklin County RWD No. 4. 3.) Water Distribution System Rehabilitation and Looping 4.) Traffic control plan permit.

Executive Session: The board had a 10-minute executive session to evaluate Dans 90-day review, he now has the opportunity to drive the work truck home, or he can continue to drive his personal vehicle and get paid mileage, Buddy Griffin moved and Bob Ramshaw seconded. Motion carried 5/0.

Operator Report: 1) Ottawa Booster pumped 5.6M in January and the well pumped 955K in January. 2.) Leak Repairs: 1/11 Florida Rd/ South of Jackson Rd in the 3", 1/23 Iowa Rd/South of Old 50 Line hit by Evergy, another on Indiana and Jackson Rd. 3.) 2/1 Valve replaced 2100/Chase Rds., top step rounded. 2/9 Valve replaced Indiana/ Jackson Rds., valve stem bent & Pipe leaking. Appeared to have been bumped. 4.) Finishing up on meter re-programming 5.) Close to finishing meter replacements. 6) Going to get quotes for testing stations, so we don't have to go to people's houses anymore to get samples.

Office Manager Report: 1) We had 107 delinquent accounts as of January 15th. Billed out \$902.10 in late fees. 2.) A patron had a credit on their account after they moved out, going to be sending them a check for the balance they had leftover. 3.) Asked about sending a letter to know letter/ach form with next month's bills since we have had problems with getting bills sent out/ receiving them from post office.

Transfer BUC's: #0051 Farris to Farris
#0073 Hermreck to Hermreck
#0464 Contreras to Rascon

Bob Ramshaw made a motion and Buddy Griffin seconded, to approve the transfer on the meters, motion carried with a 5/0 vote.

New BUC's: None

Forfeited Meters: None.

Bills: The following bills were presented to the Board for payment: Buddy Griffin moved, and Bob Ramshaw seconded the motion to pay the bills. Motion passed with a 5/0 vote.

Electric Bills	1,641.39
Ks Sales Tax	444.00
Blue Cross & Blue Shield	707.71
Verizon	171.32
Payroll	10,728.85
BG Consultants	5,000.00
Kansas One Call	63.60
Mileage	318.50
Board Compensation	750.00
360 Document Solutions	110.95
McClure Backhoe & Excavating	7,124.00
Stumbo & Hanson	761.56
SEK Coop	595.16
Mission	1,198.80
D&S Sanitation, LLC	220.00
Hawkin, INC.	794.96
Core & Main	918.00
Advantage Computer	37.50
Olathe Winwater	5,820.00
Rafter JK Services	2,868.55
FP Mailing Solutions	748.00

Special Business: The board decided to purchase a new pickup since the older one has so many miles, and we can't afford to be down to one truck if it breaks down. Bob Ramshaw moved and Buddy Griffin Seconded to purchase the truck for \$35,700.00. Motion passed 5/0. Blake Jorgensen also made a motion to get a quote on the old pickup once the time comes to see how much its worth. Bob Ramshaw seconded the motion, passed 5/0. The money will be transferred from the money market to the checking account to purchase it, Bob Ramshaw made the motion and Mitch Roecker seconded the motion, passed 5/0. David Reeves stayed out of all business regarding the sale of the pickup.

The next regular Board Meeting will be on March 10th, 2024.

With no further discussion, Bob Ramshaw moved, and Blake Jorgensen seconded the motion to adjourn. Motion passed 5/0. The meeting was adjourned at 9:30 p.m.



Secretary 3/10/2024