

RWD #4 – Franklin County Board Meeting Minutes

August 9, 2023

Chairman, Bob Ramshaw called the meeting to order on August 9th, 2023, at 7:00 p.m. at 1506 Old Highway 50, Williamsburg, KS. Board members present: Bob Ramshaw, Mitch Roecker, Buddy Griffin, and David Reeves. Employees present: Phil DePriest, Ellie Brister.

Proof of Meeting: Ottawa Herald

Minutes: David Reeves moved, and Buddy Griffin seconded the motion to approve the minutes from July 12th. Motion passed 4/0.

Interested Parties: 1.) Loyd McLure

Communications: None

Old Business: 1.) Renewing Insurance Policy Package. 2.) Need Signature's on Kansas Public Water Supply Contact Information. 3.) Notice of Public Hearing & Comment Period concerning Everygy Rates Request. David Reeves made a motion and Mitch Roecker seconded the motion it approved 4/0.

New Business: 1.) Benefit Cost Rate Notice for rated Governmental Employers. 2.) QuickBooks price changed. David Reeves made a motion and Mitch Roecker seconded the motion it approved 4/0. 3.) Have the Attorney come up with a by law to do away with term limits, election would stay the same, a notice would go out at the annual meeting to make sure everyone has a chance to run. David Reeves made a motion and Buddy Griffin seconded the motion; motion carried. 4/0.

Operator Report: 1) Ottawa Booster pumped 5.7M in July and the well pumped 623K. 2) Leak Repairs: Florida Rd, north of Haskell Rd. 3.) Tree Clearing County line south/ Colorado Rd by Tree Company. Found Exposed 2 1/2" line. 4.) Set a new meter at 1470 Jackson Rd.

Office Manager Report: 1) We had 85 delinquent accounts as of July 12. Billed out \$819.04 in late charges. 2.) We had 4 transfer of meters this month. 3.) We had 1 new meter sold. 4.) Executive Session for 10 minutes for Ellie's 90-day review. David Reeves made a motion and Buddy Griffin Seconded motion passed. 4/0. Concluded to give her a .75 cent raise. Buddy Griffin made a motion and David Reeves seconded; motion passed. 4/0.

Transfer BUC's:

#0841 Sanders to Enderle.
#0123 Hermreck to Hermreck
#0085 Ferris to Bailey
0565 Hess to Ball

David Reeves moved the motion and Buddy Griffin seconded to approve the transfer; Motion passed 4/0.

New BUC's: #0924 Matt Imel

David Reeves moved the motion and Buddy Griffin seconded to approve the sell of meter; Motion passed 4/0.

Forfeited Meters: None

Bills: The following bills were presented to the Board for payment: Mitch Roecker moved, and David Reeves seconded the motion to pay the bills. Motion passed 4/0.

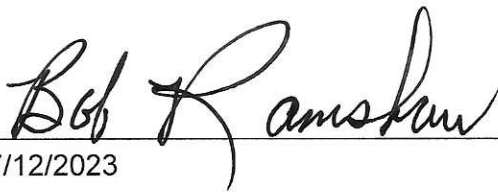
Electric Bills	1,839.80
Ks Sales Tax	211.69
Blue Cross & Blue Shield	707.71
Verizon	164.87
Payroll	5,963.13
BG Consultants	2,500.00
Kansas One Call	76.80
Mileage	94.32
Board Compensation	928.58
360 Document Solutions	110.95
McClure Backhoe & Excavating	5,192.00
Core & Main	3,708.21
Stumbo & Hanson	140.00
Ottawa Herald	133.92
Sensus	1,949.94
Olathe Winwater	1,001.00
FP Mailing Solutions	514.64

The next regular Board Meeting will be on September 13th, 2023

With no further discussion, David Reeves moved, and Buddy Griffin seconded the motion to adjourn. Motion passed 4/0. The meeting was adjourned at 8:30 p.m.



07/12/2023



07/12/2023