

# RWD #4 – Franklin County Board Meeting Minutes

June 12th, 2024

Chairman, David Reeves called the meeting to order on June 12th, 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. And Jacob Guyett. Patrons Dean Gadell and Pete Weber were present as well.

**Proof of Meeting:** Ottawa Herald

**Minutes:** Buddy Griffin moved, and Bob Ramshaw seconded the motion to approve the minutes from May 8th. Motion passed 5/0.

**Interested Parties:** Chris Tate? Never showed up.

**Communications:** None

**Old Business:** 1.) CCR Report 2.) PTO Time 3.) CD Renewal

**New Business:** 1.) CD Renewal 2.) Bond Activity Statement 3.) Notice of Conditional Renewal

**Operator Report:** 1) Ottawa Booster pumped 4.5 M in May and the well pumped 1.1M in May. 2.) We had 1 leak repair on Indiana Rd, North of Jackson Rd from the County tree clearing project they took out ½ mile of trees. 3.) New Meter Installed on 309 Ellis Terr. 4.) We have 17 meters left to change out. 5.) The sprayer for the tractor is ready. 6.) A couple people on 2400rd are interested in doing a line extension, still not for sure if they want to go through with it or not. 7.) Took 8 samples from around the district from people's houses to send to a lab in Minnesota that we buy our chemical from to test the water to see if we need to be improving anything on our end. 8.) We are going to have to start going house to house to see if we can get the rest of the lead and copper forms completed for EPA/KDHE, board members said they can help in the evenings if needed. 9.) Sampling stations, Phil asked if they would be interested in getting sampling stations for around the district, so he doesn't have to go into people's houses anymore to collect them. KDHE has requirements on them, and Blake Jorgensen made a motion if we can keep the cost \$1,500 a piece or under for 10 total stations that would be approved Bob Ramshaw Seconded the motion, motion carried with a 5/0 vote.

**Office Manager Report:** 1) We had 83 delinquent accounts as of May 15th. Billed out \$993.27 in late fees. 2.) We have 1 CD Renewals coming up in June, were leaving at Patriots Bank since it is the CD for the Bond for the water tower. 3.) 2 cd's from last month went back into Patriots since they had the best rates at 5.10%. 4.) Old work truck got sold on 5/15 insurance got cancelled on 5/16. 5.) Brush mower warranty ending on 7/31/2024. 6.) Got Ellie and David's name updated on county's website. 7.) Changed payment method on QuickBooks from debit card to automatic payment so its easier to renew. 8.) Ellie asked the board if they would be interested on automatic payments on the envelope machine, so we don't have to write checks every month. Buddy Griffin made a motion to start automatic payments Bob Ramshaw seconded the motion, motion carried with a 5/0 vote. 9.) Ellie is also going to call KPERS and get the invoice amount for the year she's been here, KPERS changed it in 2009 to where you didn't have to wait a year to start it.

**Transfer BUC's:** #0463 Bones to Bones  
#0233 Fischer to Crowley

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

**New BUC's:** #0931 Phouvieng Saycocie

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

**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	1,813.19
Ks-Sales Tax	629.97
Blue Cross & Blue Shield	2,893.84
Verizon	171.29
Payroll	11,079.73
BG Consultants	1,780.00
Kansas One Call	108.00
Board Compensation	250.00
360 Document Solutions	110.95
Advantage Computer	37.50
Rafter JK Services	1,644.65
Core & Main	537.60
Lloyd Hearold	2,878.00
Nick Metcalf	51.76
Hawkins	716.20
Cunningham Sandblasting	3,830.00
MBT&W	62.49

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

With no further discussion, Buddy Griffin moved, and Mitch Roecker seconded the motion to adjourn. Motion passed 5/0. The meeting was adjourned at 8:00 p.m.



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Secretary 7/10/2024

**RWD #4 – Franklin County  
Board Of Directors Special Meeting  
June 25, 2024**

Board Director David Reeves called the Study Session to order on June 25, 2024, at 6:00 p.m. at 1506 Old Highway 50, Williamsburg, KS. Board members present David Reeves, Buddy Griffin, and Bob Ramshaw. Employee Phil DePriest, Craig Ellis, and Brandon Smith from Wholesale 12 were present as well.

Discussed Wholesale 12 about hooking up to them, talked about the new water plant, new chip plant. Hooking up at Old Highway 50 and Colorado Rd, as a possibility.

Right now, Wholesale 12 supplies, Melvern, Waverly, Lebo, Quenemo, Pomona, Lyndon, Anderson County RWD 4, Osage County RWD 4, Osage County RWD 6, Coffey County RWD 3, Corp Engineers, city of Williamsburg.



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Secretary,

July 10, 2024.