

RWD #4 – Franklin County Board Meeting Minutes

June 14, 2023

Chairman, Bob Ramshaw called the meeting to order on June 14, 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, Dan Mathias.

Proof of Meeting: Ottawa Herald

Minutes: David Reeves moved, and Buddy Griffin seconded the motion to approve the minutes from May 10th. Motion passed 4/0.

Interested Parties: None

Communications: None

Old Business: 1) Governor Kelly's \$35 Million Bond, she stated our district is too large it was only put in place for small systems. 2.) KDHE (Kansas Public Water Supply Loan Fund) KDHE is removing the construction for a new water supply well from their priority list since there has been no activity regarding the loan. 3.) Brian Foster with BG Consultants for the new line project sent two invoices, one is for the on call and the other is for the design of the water line. The Board is still discussing purchasing a tractor and brush hog.

New Business: 1.) Patriot's bank needs signatures for Ellie to have access to all bank accounts. Bob Ramshaw moved, and Buddy seconded the motion passed 4/0. 2.) Buddy Griffin suggested if any board members go on a business trip for the company, to get paid the same amount as they would for a meeting. Buddy Griffin moved, David Reeves seconded the motion passed 4/0.

Operator Report: 1) Ottawa Booster pumped 3.7M in May and the well pumped 860K. 2) Re-Programming meters, Phil has caught several small leaks people didn't know about . 3.) New Installs: Cobbs on Labette Rd.

Office Manager Report: 1) We had 102 delinquent accounts as of May 16. Billed out \$763.42 in late charges. 2.) We had 4 transfer of meters this month.

Transfer BUC's:

#0649	Bearde to Brummel
#0382	Welch to Hensley
#0506	Wilcox to Watson
#0269	Perry to Dodd

David Reeves moved, and Mitch Roecker seconded the motion to approve the transfer. Motion passed 4/0.

New BUC's: None

Forfeited Meters: None

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

Electric Bills	1,253.90
Pitney Bowes	700.48
Ks Sales Tax	167.80
KDOR	230.00
Blue Cross & Blue Shield	707.71
Verizon	164.84
Payroll	7770.33
BG Consultants	781.00
Kansas One Call	49.20
Mileage	125.76
Board Compensation	250.00

The next regular Board Meeting will be on July 12, 2023

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



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