

RWD #4 – Franklin County Board Meeting Minutes

September 11th, 2024

Chairman, David Reeves called the meeting to order on September 11th, 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. Patrons Jacob Guyett, Rose Mary Saunders, Brian Foster, Andrew Fagan.

Proof of Meeting: Ottawa Herald

Minutes: Bob Ramshaw moved, and Blake Jorgensen seconded the motion to approve the minutes from August 14th, Motion passed 5/0.

Interested Parties: 1.) Rose Mary Saunders 2.) Brian Foster (BG Consultants) 3.) Debra/Everett Price (Absent)

Communications: None

Old Business: 1.) Benefit Cost Rate Notice 2.) Propane Contract Renewal 3.) Notice of Categorical Exclusion

New Business: 1.) KDHE Loan Agreement 2.) QuickBooks Desktop Notice 3.) Audit

Operator Report: 1) Ottawa Booster pumped 5.1 M in August and the well pumped 953K in August. 2.) We had 1 leak repair on Rock Creek and Delaware Rd. 3.) New Meter Installed in Meadow Lake Dr. 4.) The 2 patrons on 2400rd that were interested in doing the line extension, they extended the line further West about 240 feet at Dodd's request. Line extension should be done next week sometime. 5.) Valve Maintenance by Rodney was done today. 6.) Valve Body needed soon at Ottawa Booster, the board members said go ahead and buy a new one so we have it in stock when it gets replaced. 7.) Y-screen at the well house? 8.) The check engine light came on in the pick-up for the e vap filter going to take it in to get looked at or fixed.

Office Manager Report: 1) We had 62 delinquent accounts as of August 15th. Billed out \$692.10 in late fees. 2.) QuickBooks is upping their prices on payroll, and QuickBooks plus. 3.) Need signatures on paperwork for the auditors so we can get a date set for the Audit. Blake Jorgensen made a motion for Accord & Cox to do the annual audit Buddy Griffin seconded the motion, motion carried 5/0. 4.) We are down to 37 lead & Copper forms left. 5.) The board decided to write a check for \$18,251.66 to Jacob Guyett to get advanced payment for the line extension on 2400rd for the work he has already done. We will pay the rest of it next meeting when work is complete. Buddy Griffin made a motion, Mitch Roecker seconded, motion carried 5/0.

Communications: Rose Mary Saunders from Ransom Financial, said we got approved for the loan agreement we got all paperwork signed the loan will be for 20 years with 40 payments at 2.38% Bob Ramshaw moved and Mitch Roecker seconded the motion, motion carried 5/0 vote. We can pay ahead with no penalties, just need to let them know 60 days in advance.

Buddy Griffin made the motion and Bob Ramshaw seconded the motion to go ahead with the line extension from Jackson and Florida Rd to old 50, they are going to put it out for bid on October 30th at 1:30 p.m. at our office. Motion carried 5/0. If anyone calls and asks about the line project bidding have them call Brian Foster at BG Consultants. Drexel website for applications. Earliest the project will more than likely start in March 2025.

Rose Mary told us bidding would be better now rather than later this year with holidays and people taking time off work.

Transfer BUC's: #0494 Porter Trust to Ferguson
#0785 Sindelar to Robinson
#0777 Smith to Dye
#0563 Connaghan to Fredricks

Buddy Griffin made a motion to approve the transfer of the meters, Bob Ramshaw seconded the motion, motion carried. 5/0.

New BUC's: None

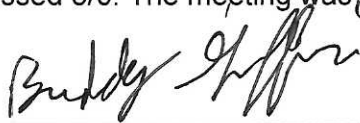
Forfeited Meters: None.

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

Electric Bills	3,320.68
Ks Sales Tax	543.00
Blue Cross & Blue Shield	2,893.84
Verizon	172.79
Payroll	9,843.68
Kansas One Call	109.20
Board Compensation	250.00
Rafter JK Services	19,251.66
D & S Sanitation	250.00
Advantage Computer	37.50
Hawkins Inc.	1,094.23
Lloyd Harold	1,397.50

The next regular Board Meeting will be on October 9th, 2024.

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



Secretary 10/9/2024