

RWD #4 – Franklin County Board Meeting Minutes

October 9th, 2024

Chairman, David Reeves called the meeting to order on October 9th, 2024, at 7:00 p.m. at 1506 Old Highway 50, Williamsburg, KS. Board members present: Bob Ramshaw, Buddy Griffin, Mitch Roecker, and David Reeves. Employees present: Phil DePriest, Ellie Roecker, Dan Mathias. And Jacob Guyett, Blake Jorgensen was absent.

Proof of Meeting: Ottawa Herald

Minutes: Bob Ramshaw moved, and Mitch Roecker seconded the motion to approve the minutes from September 11th, Motion passed 4/0.

Interested Parties: 1.) Todd Burroughs 2.) Debra & Everett Price

Communications: None

Old Business: 1.) CD Renewal 2.) Bond Activity Statement 3.) Notice of Conditional Renewal 4.) Water Line project updates.

New Business: 1.) The Well

Operator Report: 1) Ottawa Booster pumped 5.208 M in September and the well pumped 620K in September. 2.) We had 0 leak repairs. 3.) The line project on 2400rd is done. We ended up extending it another 240 ft and installed 3 meters instead of 2. 4.) We are working on the easements to get them all signed for the new water line upgrade on Florida Rd. 5.) We shut the well down on September 13th since the manganese levels were high, we are working on getting an injection quill installed and adding an additional 200ft of pipe for the polyphosphate tap, so the chemical has more time to blend and bond with the water, before water disinfection. We are also switching back from LPC31 to LPC5.

Office Manager Report: 1) We had 67 delinquent accounts as of September 15th. Billed out \$742.46 in late fees. 2.) The Auditor will be here November 18-19th for the annual audit. 3.) Lead & Copper forms are all done just going through the list to double check, will be submitting it Thursday or Friday this week. 4.) KDHE is also requiring us to send out a trifold paper to everyone that has Lead, Galvanized, or an Unknown service line, these will have to be sent out annually. 5.) Reminder the bidding will be held at the office on October 30th at 1:30 p.m. for the new line upgrade from Jackson rd. & Florida Rd to Old 50. 6.) Ellie will be out of the office for a couple hours to get license renewed and switching banks on personal bank accounts.

Communications: Todd Burroughs came to discuss his easement for his property on Florida Rd where the new water line will be, we are retyping his easement and will propose him a new one this week. He also proposed to the board he wants 4 guaranteed meters for that tract of land for future use. The board concluded later in the meeting that if Todd pays for Engineer studies for 3 meters since he already got one earlier this year, and we put in his file that he will have access to 4 meters, and they will be sold at the price of whatever the meter rate is at the time of purchase. Bob Ramshaw made a motion and Buddy Griffin seconded the motion, motion carried with a 4/0 vote.

Debra & Everett Price came to discuss the problem with their water they have been having since they are the first residence South of the well. No one else has ever had problems with water but Everett stated he did research, and they decided on buying a 3 stage house filter and a RO Filter for under their sink. He thought they should be reimbursed for the price of the filter, later in the meeting Mitch Roecker made a motion to give the Prices \$1,200 to pay for all filters they purchased for their house. Bob Ramshaw seconded the motion, Motion carried with a 4/0 vote.

Transfer BUC's: None

New BUC's: None

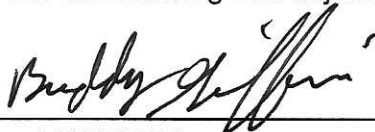
Forfeited Meters: None.

Bills: The following bills were presented to the Board for payment: Buddy Griffin moved, and Mitch Roecker seconded the motion to pay the bills. Motion passed with a 4/0 vote.

Electric Bills	3,178.89
Ks Sales Tax	606.00
Blue Cross & Blue Shield	2,893.84
Verizon	172.79
Payroll	10,846.85
BG Consultants	5,905.00
Kansas One Call	66.00
Board Compensation	250.00
Rafter JK Services	46,684.61
Pitney Bowes	196.98
Greg Crum	471.80
FP Mailing Solutions	804.56
Kansas Water Protection Fee	97.34
Kansas Health & Environment Fees	305.00
Olathe Winwater Works	6,000.00
Stumbo & Hanson	292.80
Advantage Computer	37.50
B & B Services	5,744.76
Core & Main	2,408.36
MTB & W	62.49
Water Systems Engineering	170.00

The next regular Board Meeting will be on November 13th, 2024.

With no further discussion, Buddy Griffin moved, and Bob Ramshaw seconded the motion to adjourn. Motion passed 4/0. The meeting was adjourned at 8:45 p.m.



Secretary 11/13/2024