

# RWD #4 – Franklin County Board Meeting Minutes

March 8, 2023

Chairman, Bob Ramshaw called the meeting to order on February 8, 2023, at 7:00 p.m. at 1506 Old Highway 50, Williamsburg, KS. Board members present: Bob Ramshaw, Mitch Roecker, David Rossman and Buddy Griffin. David Reeves was absent. Employees present: Phil DePriest and Becky Goad. Also present was Lloyd McClure, Brian Foster, and Rose Mary Saunders.

**Proof of Meeting:** Ottawa Herald

**Minutes:** Buddy Griffin moved, and Mitch Roecker seconded the motion to approve the minutes from regular meeting on February 8, 2023. Motion passed 3/0. Motion passed 3/0.

**Interested Parties:** None

**Communications:** None

**Old Business:** The Board discussed system upgrades and improvements with Lloyd, Brian, and Rose Mary. Different options were reviewed. Dave Rossman moved to get cost estimates from BG Consulting for replacing lines from Rock Creek and Jackson to Milliken Tower and for Rose Mary to proceed with getting the loan preparations done. Mitch seconded the motion. Motion carried 3/0.

**New Business:** Osage County RWD 4 is requesting to install a meter on the edge of our District at 2400 Road and Yearling. Buddy Griffin moved and Dave Rossman seconded the motion to approve the request with the stipulation that it is for one (1) meter only. Any additional meters would have to be approved by our Board and the water lines be clearly marked. Motion carried 3/0.

**Operator Report:** 1) Ottawa Booster ran 863K and the Well ran 285K. A 26% savings. 2) Repaired leaks at A. Idaho Road, North of the RV park, 6-inch pipe. B: Labette Road east of Indiana Terrace. 1 ½ in repair coupling. C: Florida Road south of Jackson Road, 3" pipe in waterway and trees.

**Office Manager Report:** 1) Had 73 delinquent accounts on February 16. Billed out \$858.13 in late charges. 2) Elaine Bones is asking to have her late charge reversed. She mailed her check on January 4, but we didn't receive it until January 24. The Board said we can't control the Post Office and the late charge stays. We have three (3) CD's coming due April 1<sup>st</sup>. #153925, 153924 and 149596. The current rate is 5.19 and Connie at Patriots Bank said it wouldn't go down, only up. Dave Rossman moved, and Buddy Griffin seconded the motion to renew on April 1, 2023. 4) Patriots Bank is requesting a letter with authorization for Phil, Dan and Becky to have debit cards. The Board approved and signed the letter.

**Transfer BUC's:** None

**New BUC's:** #0923 Shepherd Trust

Dave Rossman moved, and Mitch Roecker seconded the motion to approve the sale. Motion passed 3/0.

**Forfeited Meters:** None

**Bills:** The following bills were presented to the Board for payment: Mitch Roecker moved, and Dave Rossman seconded the motion to pay the bills. Motion passed 3/0.

City of Ottawa	10,001.31
Evergy	1,437.88
KPERS	710.54
Kansas Dept of Rev	272.61
IRS	1,494.72
Pitney Bowes	500.00
Kansas Sales Tax	207.00
Blue Cross	769.98
4 Rivers	863.99
Payroll	4,181.84
Mileage	62.88
KS State Treasurer (Bond)	10,900.00
Cintas	290.80
Board Compensations	200.00
BG Consultants	568.00
McClure Backhoe	4,984.90
Core & Main	14,324.00
Floyd Burch	424.40
Kansas One-Call	46.80
360 Document Solutions	110.95
D & S Sanitation	220.00

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

With no further discussion, David Rossman moved, and Buddy Griffin seconded the motion to adjourn. Motion passed 3/0. The meeting was adjourned at 9:00 p.m.



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03/08/2023