

RWD #4 – Franklin County Board Meeting Minutes

January 10th, 2024

Chairman, Bob Ramshaw called the meeting to order on January 10th, 2024, at 7:00 p.m. at 1506 Old Highway 50, Williamsburg, KS. Board members present: Bob Ramshaw, Buddy Griffin, Mitch Roecker, Dave Rossman and David Reeves was a few minutes late. Employees present: Phil DePriest, Ellie Roecker, Dan Mathias. Lloyd McClure, and Jacob Guyett was present as well.

Proof of Meeting: Ottawa Herald

Minutes: Dave Rossman moved, and Buddy Griffin seconded the motion to approve the minutes from December 13th. Motion passed 4/0.

Interested Parties: 1.) Pete Clark inquiring about trying to get a meter back on his property that was forfeited in 2020, we are going still looking into it, going to talk with the attorney some more and try to get something resolved.

Communications: None

Old Business: 1.) Advantage Computer Contract Renewal. 2.) By-Laws update from Lee, sending out notices in December for everyone to have a vote for Januarys Meeting if they are present at the annual meeting. 3.) Audit Draft 4.) Tax Statement for Water Tower.

New Business: 1.) BG Consultants Discounted Hourly Rates 2.) Stumbo Hanson Rate change is going from 175.00 an hour to 225.00.

Operator Report: 1) Ottawa Booster pumped 4.4M in December and the well pumped 584K in December. 2.) Leak Repairs: there was 1 South of Old 50 on Idaho (2nd in last month) 3.) 1 New Meter Install for John Rubick 4.) Replaced 2 Setters 5.) Phil inquired about buying some of Lloyds Inventory since he sold out at the beginning of the year, David Reeves made a motion and Buddy Griffin Seconded not to spend over \$10,000 to buy some of Lloyds inventory parts that we use on a regular basis.

Office Manager Report: 1) We had 70 delinquent accounts as of December 15th. Billed out \$592.62 in late fees. 2.) Brian Scott is still planning on being at the Annual Meeting 3.) Lee Hendricks is still planning on being at the Annual Meeting as well. 4.) Ellie is going to be gone on January 19th. 5.) We are also going to make 20 copies of the Audit for the Annual meeting as well for anyone that is interested in having one.

Transfer BUC's: #0433 Sylvester to Sylvester
#0078 Higdon to Cook

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

New BUC's: None

Forfeited Meters: None.

Bills: The following bills were presented to the Board for payment: David Reeves moved, and Mitch Roecker seconded the motion to pay the bills. Motion passed with a 5/0 vote.

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| Electric Bills | 1,287.01 |
| Ks Sales Tax | 542.00 |
| Blue Cross & Blue Shield | 707.71 |
| Verizon | 164.84 |
| Payroll | 9,687.00 |
| BG Consultants | 4,250.00 |
| Kansas One Call | 80.40 |
| Mileage | 504.35 |
| Board Compensation | 450.00 |
| 360 Document Solutions | 110.95 |
| McClure Backhoe & Excavating | 3,081.00 |
| Stumbo & Hanson | 175.00 |
| CNA Surety Company | 50.00 |
| KRWA | 2,388.68 |
| B&B Services | 2,740.00 |
| SEK Coop | 215.33 |
| KDOR-Misc. Tax Section | 932.48 |
| Kansas Health & Environment Lab | 347.00 |

The next regular Board Meeting will be on February 14th, 2024

With no further discussion, Dave Rossman moved, and David Reeves seconded the motion to adjourn. Motion passed 5/0. The meeting was adjourned at 8:30 p.m.


Secretary 2/14/2024