

RWD #4 – Franklin County Board Meeting Minutes

May 10, 2023

Chairman, Bob Ramshaw asks Dave Rossman to conduct the meeting. Dave called the meeting to order on May 10, 2023, at 7:00 p.m. at 1506 Old Highway 50, Williamsburg, KS. Board members present: Bob Ramshaw, Mitch Roecker, David Rossman, Buddy Griffin, and David Reeves. Employees present: Phil DePriest, Becky Goad. Also present was Jay Atchison.

Proof of Meeting: Ottawa Herald

Minutes: David Reeves moved, and Buddy Griffin seconded the motion to approve the minutes from April 5, April 12, April 17 and April 19. Motion passed 4/0.

Interested Parties: Jay Atchison requested that we put our agendas on our website with the minutes. He also ask about the bill the governor just passed for water district improvements. Becky will check on it.

Communications: None

Old Business: 1) The Board signed the Administrative Services Contract for Rosemary Saunders with Ranson Financial and the Consultant-Client Agreement for Brian Foster with BG Consultants for the new line project. 2) The Board discussed purchasing a tractor and brush hog.

New Business: CDs at Farmers State Bank of Aliceville mature on May 14, 2023. Bob Ramshaw moved, and Mitch seconded the motion to move them to Patriots Bank with a rate of 4.68. Motion passed 4/0.

Operator Report: 1) Ottawa Booster pumped 1.5M in May and the well pumped 216K. 2) 3 leak repairs for May. 3) Re-Programming meters has started to prevent leaks. 4) City of Ottawa are starting their burn out next week. 5) Our Lead & Copper testing is coming up next month.

Office Manager Report: 1) We had 102 delinquent accounts as of May 16. Billed out \$763.42 in late charges. 2) We contracted with Jayhawk to do extensive training with Ellie on our computer system for \$1,000.00. 3) Becky will be available by phone for any questions Ellie might have. She will also come on the 1st of the month to go over payroll and end of month.

Transfer BUC's: None

New BUC's: 0923 Shepard Trust

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

Forfeited Meters: None

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

Electric Bills	1875.97
Pitney Bowes	500.00
Ks Sales Tax	228.41
KDOR	21.06
Blue Cross & Blue Shield	707.71
Verizon	164.84
Payroll	5684.50
BG Consultants	781.00
Advantage Computer	1037.50
Kansas One Call	40.80
McClure Backhoe	3356.50
Cunningham	5450.00
Hawkins	1224.60
Core & Main	991.02
Mileage	125.76
Board Compensation	900.00

The next regular Board Meeting will be on June 14, 2023

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



05/10/2023



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