

RWD #4 – Franklin County Board Meeting Minutes

July 10th, 2024

Chairman, David Reeves called the meeting to order on July 10th, 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. Jacob Guyett, Rose Mary Saunders, And Patrons, Pete and Terry Clark.

Proof of Meeting: Ottawa Herald

Minutes: Bob Ramshaw moved, and Buddy Griffin seconded the motion to approve the minutes from June 12th, and the Study Session from June 25th. Motion passed 5/0.

Interested Parties: 1.) Rose Mary Saunders 2.) Pete Clark

Communications: None

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

New Business: 1.) Elliot Insurance Renewal 2.) Certificate of Liability Insurance renewal. 3.) Dans KPERS 4.) Possible Water Grants.

Operator Report: 1) Ottawa Booster pumped 4.7 M in June and the well pumped 912K in June. 2.) We had 0 leak repairs. 3.) New Meter Installed on 1561 Jackson Rd. 4.) The line project on 2300rd is done since the pipe was exposed and leaking into the creek, trees were cleared and mulched up, new line was set and bored under the creek. 5.) We also discussed Wholesale 12, they might possibly come through Williamsburg, and we can bring it down Old 50 to Colorado Rd. Or the Engineers for Wholesale 12 said it might be easier to hook up on John Brown Rd and Dane Ave. Right by the I-35 Exit. Go down John Brown Rd and go down Colorado to Old 50. 6.) The 2 people on 2400rd that were interested in doing the line extension, they are going to proceed with it if the Engineers approve it. The studies were sent off this week. 7.) Lead and Copper sheets we have less than 300 to go now. 8.) Sampling stations, we still have to map out where they would be placed throughout the district for KDHE to approve and get some quotes to get them installed.

Office Manager Report: 1) We had 76 delinquent accounts as of June 15th. Billed out \$756.06 in late fees. 2.) 1 CD Renewed in June at 5.19%, we left it at Patriots Bank since it is the CD for the Bond for the water tower. 3.) Ellie is also going to call KPERS and get the invoice amount for Dan for the 8 months he's been here, KPERS changed it in 2009 to where you didn't have to wait a year to start it. Mitch Roecker made the motion to pay Dan's KPERS up to date from when he got hired full time to now. Bob Ramshaw seconded the motion. Motion carried 5/0. 4.) Ellie will be gone July 19th. 5.) Also working on getting my notary switched over to my new name. 6.) Brian said they resubmitted plans to KDHE for the waterline project they should be ready to bid soon. 7.) Ellie is going to let Rose Mary know once we receive the yellow envelope in the mail for paperwork for the waterline project.

Communications: Rose Mary Saunders from Ransom Financial, she said we were #4 on the list for the loan of 2.3 Million, for the water line project from Florida and Jackson Rd to Old 50, The board members decided to

go ahead and apply for a separate grant for 1 Million, incase it all works out with Wholesale 12 to hook up a bigger line on Colorado Rd and Old 50 Highway to push more water down South. Buddy Griffin made the motion and Bob Ramshaw seconded the motion to apply for the second grant. Motion carried 5/0.

Pete & Terry Clark came to ask about their forfeited meter again, we tried to resolve this on the January 10th meeting and didn't come to an agreement. And the Clark's never showed up on the February 14th meeting. Pete sold the ground the forfeited meter was on to another individual, the individual that bought the ground paid to have the meter back in service with no problems. Pete reimbursed the money to the individual and now Pete wants us to reimburse him for that. Ellie called the attorney when this came up in the January meeting and Lee told her to have them contact him if they had any further questions. The board members decided it would be best to have Pete contact his attorney and we would contact ours, if they decided to go that route so all business would stay professional and accurate.

Executive Session: The Board members and Phil went into an executive session for 10 minutes to discuss personnel.

Transfer BUC's: None

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.

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| Electric Bills | 2,092.76 |
| Ks Sales Tax | 591.00 |
| Blue Cross & Blue Shield | 2,893.84 |
| Verizon | 171.29 |
| Payroll | 11,033.65 |
| BG Consultants | 10,080.00 |
| Kansas One Call | 132.00 |
| Board Compensation | 500.00 |
| Rafter JK Services | 27,988.00 |
| KDOR-Misc. Tax Section | 833.90 |
| Kansas Health & Environment Lab | 263.00 |
| Ottawa Coop | 1,383.33 |
| Pitney Bowes | 196.98 |
| D & S Sanitation | 250.00 |

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

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



Secretary 8/14/2024