

**Rural Water District #4, Franklin County
Annual Meeting of Participating Members
January 16, 2025.**

Chairman, David Reeves called the Annual Meeting of Participating Members to order on January 16, 2025. At 7:00 p.m. at 1506 Old Highway 50, Williamsburg, Kansas. Board Members present were Bob Ramshaw, David Reeves, Buddy Griffin, Blake Jorgensen. Mitch Roecker was absent.

The Chairman welcomed all in attendance and presented proof of notice of the annual meeting.

The minutes of the last Annual Meeting, held on January 16, 2024, were read to the patrons by Ellie Roecker. Blake Jorgensen made the motion to accept the minutes with the expectation of 2 corrections of the percentages, and Brian Scott presented the audit. Buddy Griffin seconded the motion. The motion carried 4/0.

The Chairman reported that we currently have 918 active meters in the district:

773	Residential Meters
20	Pasture Meters
11	Religion Meters
5	Gov't Meters
16	Business Meters
14	District Meters
14	Active-Not Set
6	Free Water Meters
73	Ag/Utility Meters:

There were 7 new meters sold, 22 meters transferred.
And 1 that was forfeited.

The Chairman reported the highlights of the past year:

1. Sold our older pickup and bought a newer one.
2. Added a mixer to the hilltop tower.
3. Updated our mapping system through KRWA.
4. Have continued to clear easements.
5. Repaired numerous leaks and installed several valves
6. The well pumped 7.7 million gallons of water.
7. Annual water loss of 8.3%.
8. The line project is set to start at the beginning of March from Jackson and Florida Rd to Old 50 and going to Colorado Rd to Old 50.

9. 2 major line extensions on Douglas & Idaho Rd going to Georgia & Douglas Rd another line extension on 2400 Rd in Anderson County. These added 6 new meters to the district.

Brian Scott from Acord & Cox reviewed the 2023-2024 financial statements with the Patrons. Requirements for the Bond threshold are 125% of net income more than the payment after you add depreciation. We reached that goal this year at 147%. The district's net position is \$3,219,852. Down \$23,617 from the previous year.

The Chairman answered several questions from the patrons. Bob Ramshaw made the motion to approve the annual audit. David Reeves seconded the motion. The motion was approved with a 4/0 vote.

A patron asked about the Audit on Kansas Department of Administration website, Ellie said she will get it uploaded there.

Todd Luckman of Stumbo, Hanson LLP reported that David Reeves' term had expired. Todd introduced the nominations with David Reeves, no other nominations off the floor wanted to run. Lloyd McClure made the motion to close the nominations due to no additional candidates for the open Board position. That motion was seconded by Bob Ramshaw and unanimously approved of by those in attendance. Blake Jorgensen moves to elect David Reeves by acclamation; Buddy Griffin seconded the motion. Motion carried with a 4/0 vote.

New Business is the water line upgrade starting in March of 2025. With Hettinger excavation out of Drexel Missouri. Bid came in at \$ 1,763,130.00

With no further business to discuss, Buddy Griffin made the motion, and Bob Ramshaw seconded the motion to adjourn the meeting. Motion carried with a 4/0 vote. The meeting was adjourned at 7:42 p.m.

Blake Jorgensen moved to go into executive session for Attorney client privilege for the time of 10 minutes starting at 7:47 p.m. and reconvening at 7:57 p.m. for legal matters for the water district. No decisions were made; Buddy Griffin seconded the motion. Motion passed with a 4/0 vote.



Secretary - Annual Meeting January 15, 2026.