

RWD #4 – Franklin County Board Meeting Minutes June 11th, 2025

Chairman, David Reeves called the meeting to order on June 11th, 2025, at 7:00 p.m. at 1506 Old Highway 50, Williamsburg, KS. Board members are present: Buddy Griffin, Blake Jorgensen, David Reeves and Bob Ramshaw. Mitch Roecker was late. Employees present: Phil DePriest, Ellie Roecker, Dan Mathias Patrons Jacob Guyett, Lloyd McClure were present as well.

Proof of Meeting: Ottawa Herald

Minutes: Buddy Griffin moved, and Bob Ramshaw seconded the motion to approve the minutes from May 14th, Motion passed 4/0.

Interested Parties: 1.) Dean Goodell, was absent.

Communications: 1.) Blake Jorgensen made a motion to raise water rates from \$8.00 per thousand gallons to \$9.00 per thousand gallons effective 6/12/25. Bob Ramshaw seconded the motion; motion carried with a 5/0 vote. 2.) Bob Ramshaw made a motion to pay Hettinger Excavation on their 3rd payment for the amount of \$274,113.00 Buddy Griffin seconded the motion; motion carried with a 5/0 vote. 3.) Buddy Griffin made a motion to buy a new lawn mower since the old one isn't running well. Mitch Roecker seconded the motion. Motion carried, with a 5/0 vote. 4.) Buddy Griffin made a motion to sell the old cub cadet mower the district owns for scrap price for \$100 to Phil, Mitch Roecker seconded the motion, motion carried with a 5/0 vote. 5.) Ellie got quotes from Cunningham to sandblast and repaint the inside & outside and also replace the old ladder inside Chippewa Tower. Bob Ramshaw made a motion to sandblast and repaint the outside & inside of Chippewa tower & fix the ladder for \$72,625.00 Mitch Roecker seconded the motion, motion carried with a 5/0 vote.

Old Business: 1.) Line project payments 2.) EMC Insurance check 3.) Line project inspection report 4.) EMC updated paperwork 5.) CD Renewals.

New Business: 1.) CD renewal 2.) Updated emergency water supply plan 3.) Sanitary Inspection report from KDHE 4.) Sample stations 5.) Cunningham quotes for Chippewa Tower 6.) Approve 3rd payment for line project.

Operator Report: 1) Ottawa Booster pumped 4.5 M in May and the well pumped 1.1 M in May. 2.) We had 1 leak repair on Florida & Jackson Rd. 3.) New meter set on Indiana Rd. 4.) A/C in Phil's truck got fixed. 5.) The water pump in Dan's truck went out and we got a new one put in it. 6.) The mixer in Milliken tower went down, it's still under warranty and a new one is getting installed soon. 7.) Got new phones for Dan and Phil. 8.) Line project from Florida & Old 50 to Colorado & Old 50 is mostly complete, they are getting the line charged up. We are waiting for it to get pressure tested and samples sent into a KDHE certified lab to make sure we can start using that portion of the new line. 9.) We had our KDHE sanitary inspection on May 28th it went very well. The only thing we must do is cut trees by Weigand tower and 1 tree by the well. 10.) We found a new kind of sample station that go directly into meter pits, vs the other kind we talked about that requires a pedestal sticking out. The new ones we found cost \$1,069 a piece, and the sampling stick costs separately, we need 10 total sample stations and only 1 sampling stick. Phil asked the board if we could purchase 1 and see how well it works and order the rest once we get the first one installed and see how well they fit in the meter pits. Buddy Griffin made a motion to order 1 sampling station for \$1,069 and a sample stick to try out Blake Jorgensen seconded the motion; motion carried with a 4/0 vote.

Office Manager Report: 1) We had 72 delinquent accounts for the month of May and billed out \$833.90 in late fees. 2.) I haven't seen the Ottawa contract from Scott I emailed him earlier this week, and they should be getting it to us soon. 3.) The warranty on the tractor is going to expire 7/30/25 and the board is going to look into prices on getting an extended warranty on it. 4.) Ellie is going to be gone in the afternoon on the 24th 5.) Ellie is also going to leave at 12:00 on July 3rd. 5.) We have another CD that is going to renew on June 15th Blake Jorgensen made a motion to roll it back into Patriots bank at 5% if they still offer that rate by Monday the 16th, Mitch Roecker seconded the motion. Motion carried with a 5/0 vote.

Transfer BUC's: #0786 Siemons to Turner/Calamaio
#0204 Shaffer to Maggio

Buddy Griffin made a motion to approve the transfer of the meters, Blake Jorgensen seconded the motion, motion carried. With a 5/0 vote.

New BUC's: None

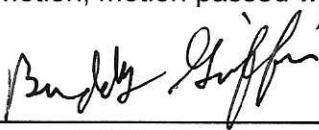
Forfeited Meters: None.

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

Electric Bills	1,722.24
Ks Sales Tax	629.00
Blue Cross & Blue Shield	3,599.98
Verizon	181.45
Payroll	11,870.79
Kansas One Call	73.15
Board Compensation	500.00
Rafter JK Services	1,620.00
Core & Main	712.95
United States Treasury	137.19
BG Consultatants	24,216.50
KRWA	75.00
Hawkins Inc,	618.43
Hettinger Excavating LLC	577,733.00

The next Regular Board Meeting will be on July 9th, 2025.
Study Session on July 3rd

With no further discussion, David Reeves, made the motion to adjourn the meeting Bob Ramshaw seconded the motion, motion passed with a 5/0 vote. The meeting was adjourned at 8:40 p.m.


Secretary 7/9/2025