

RWD #4 – Franklin County Board Meeting Minutes April 8th, 2026

Chairman, David Reeves called the meeting to order on April 8th, 2026, at 7:00 p.m. at 1506 Old Highway 50, Williamsburg, KS. Board members present: Lloyd McClure, Mitch Roecker, Blake Jorgensen, David Reeves, and Bob Ramshaw. Employees present: Phil DePriest, Ellie Roecker, Dan Mathias. Patrons Jacob Guyett was present as well.

Proof of Meeting: Bills, Website, Facebook

Minutes: Blake Jorgensen moved, and Bob Ramshaw seconded the motion to approve the minutes from regular meeting held on March 11th, 2026. Motion passed with a 5/0 vote. Blake Jorgensen moved, and Bob Ramshaw seconded the motion to approve the minutes from Study Session held on April 2nd, 2026, Motion passed with a 5/0 vote.

Interested Parties: None

Communications: 1.) We are still discussing options on the tower inspections, Viking came down and did a ROV inspection March 10th then we had Cunningham come back down on March 23rd and look at the inside of Chippewa tower from when it got redone in September 2025, they did touchups on the inside paint and also did an inspection, cleaned out, sanitized & disinfected. We discussed talking about getting a different company come in and doing another inspection to see what the inside of Chippewa looks like after the touchups. We plan to have a meeting with the CEO of Cunningham to discuss what we are going to do at this tower. 2.) Lloyd McClure made a motion to approve the annual Jayhawk lease agreement 6/20/26-6/19/2027 for the amount of \$2,773.00 Mitch Roecker seconded the motion, motion carried with a 5/0 vote. 3.) Bob Ramshaw made a motion to approve and sign the Gateway fiber contract with have with our towers since they bought Kwikom out Mitch Roecker seconded the motion, motion carried with a 5/0 vote. 4.) The board decided to move CD #3112 from a 12 month to a 6-month renewal at 3.72%, CD #3119 from a 12 month to a 9-month renewal at 4.0%, CD #3147 leave at a 12-month renewal at 3.8%, and CD # 3140 from a 12 month to a 18-month renewal at 3.92%. All to renew at Princeton Patriots Bank. #2 of the new business work order for 2034 Old Highway 50, the couple called inquiring about putting a shed up with living quarters they didn't know if they could tap into the service line or buy a new meter. The board said they would need to buy a new meter as it states in the Rules and Regulations under page 3, Ellie will call them back and let them know. On #3 of new business the board also said there needs to be a new meter purchased vs. getting the old meter back in service. It will be around the same cost.

Old Business: 1.) Pitney Bowes Lease Agreement 2.) Sample from Well #9 3.) Tower Manut. Spreadsheet 4.) Kansas State Revolving Fund for Lead Lines 5.) Patriots Bank joined Kansas Collateral Pool 6.) Inspection Reports on Chippewa & Milliken Towers

New Business: 1.) Jayhawk Annual Lease Renewal 2.) Work order for 2034 Old Highway 50 3.) BUC #0016 back in service? 4.) CD Renewals 5.) Inspection Reports Hilltop, Weigand, Emerald Towers 6.) Blanket Easement 2459 Old Highway 50 7.) Meter on 2380 Idaho Rd. 8.) Gateway Fiber Tower Contract.

Operator Report: 1) Ottawa Booster pumped 4.0 M in March and the well pumped 795 K in March. 2.) The City of Ottawa's leaks from last week and this week, they said it had no effect on our system. 3.) We had 2 leak repairs this past month one was on Rock Creek Rd & Old 50 and the other was on Idaho Rd. & Rock Creek

Rd. just South of Chippewa tower. 4.) Our new mission system radios have shipped, and we will schedule installation for the remaining towers that need to be updated since the current system we are using is going to be discontinued this year. 5.) We monitored the other check valve at Chippewa it is still overflowing the tower. Ordered a new one it should be in 2-3 weeks as soon as it comes in Rodney will come install it, he said it would take a full day to get it replaced. 6.) We have 3 new meters that need to get arranged for installation. 7.) We also have 2 flush valves that need to be replaced. 8.) We have been keeping an eye on a possible leak on 2220 Florida Rd. it could possibly be ground water. 9.) Monitoring a second possible leak on California Rd. this one might be ground water as well the ditch started drying up. 10.) We had 2 backflow preventers checked, one for the City of Williamsburg and the other at Merck Animal Health. 11.) The trailer deck got replaced we still need to get new tires for it. 12.) The board also called around and asked about a spraying license for right of ways. They said we have to get a commercial license; Phil is going to start studying to get the commercial spraying license.

Office Manager Report: 1) We had 74 delinquent accounts for the month of March and billed out \$640.82 in late fees. 2.) Our yearly contract for the folding machine went up \$100 from last year it is currently \$1,100 3.) Seeding on the line extension we did on Rock Creek Rd. last fall didn't know if we wanted to do that soon we said we would pay for seeding. 4.) City of Williamsburg had their meeting Monday night and approved the contract, Nola said she would email it back to us on Thursday.

Transfer BUC's: #0150 Sawin to Sawin
#0450 Silvis to Borntreger
#0406 Aubert to Johnson

Bob Ramshaw made a motion to approve the transfer of the meters, Mitch Roecker seconded the motion, motion carried. With a 5/0 vote.

New BUC's: #0943 Ray & Stephanie Tisinger
#0944 Dale & Sharon Miller
#0945 Rex & Karen Roney
#0946 Keith & Kerrie Carswell

Lloyd McClure made a motion to approve the sales of the meters, Bob Ramshaw seconded the motion, motion carried. With a 5/0 vote.

Forfeited Meters: None

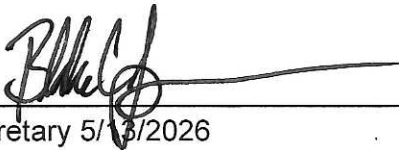
Bills: The following bills were presented to the Board for payment: Bob Ramshaw moved, and Mitch Roecker seconded the motion to pay the bills. Motion passed with a 5/0 vote.

Electric Bills	2,543.07
Ks Sales Tax	345.17
Blue Cross & Blue Shield	3,489.96
Verizon	220.67
Payroll	8,609.58
Kansas One Call	35.91
Board Compensation	1,300.00
Rafter JK Services LLC	1,560.00
BG Consultants	828.00
Wright Services LLC	1,760.00
MTB & W	62.49

Advantage Computer	2,773.00
Viking Industrial Painting	1,000.00
Hawking Inc	213.59
Core & Main	3,530.79
Pitney Bowes	196.98
SEK Coop	223.25
Kansas Health & Laboratories	701.00
Ferguson Waterworks	3,291.63
Schulte Supply	95.99
Home Base	233.13

The Next Study Session will be held on May 7th 2026
The next Regular Board Meeting will be on May 13th, 2026.

With no further discussion, Bob Ramshaw moved, and Mitch Roecker seconded the motion to adjourn. Motion passed 5/0. The meeting was adjourned at 9:45 p.m.



Secretary 5/13/2026