

RWD #4 – Franklin County Board Meeting Minutes

February 8, 2023

Chairman, Bob Ramshaw called the meeting to order on February 8, 2023, at 7:00 p.m. at 1506 Old Highway 50, Williamsburg, KS. Board members present: Bob Ramshaw, Mitch Roecker, David Rossman and David Reeves. Buddy Griffin was absent. Employees present: Phil DePriest and Becky Goad. Jay Atchison was also present.

Proof of Meeting: Ottawa Herald

Minutes: Mitch Roecker moved, and David Rossman seconded the motion to approve the minutes from regular meeting on January 11, 2023. Motion passed 3/0. Motion passed 3/0.

Interested Parties: None

Communications: None

Old Business: The Board discussed system upgrades and improvements. Becky reported that she had spoken with Rose Mary Saunders about the KDHE loan. She said the application process would take approximately 90 days. When completed KDHE will send us the loan agreement and our interest rate would be locked in at that time. The interest rate had decreased to 2.20% for the month of February. David Rossman moved to go ahead and start the application process. Mitch Roecker seconded the motion. Motion carried 3/0. Becky will contact Rose Mary. The Board requested that Rose Mary, Brian Foster (BG Consulting) and Lloyd McClure be at our next Board meeting on March 8, 2023.

New Business: Bank changes. David Rossman moved to remove Tammy Adell, Jay Atchison and Randy Hermreck from all District accounts and to add David Reeves, Buddy Griffin and Becky Goad to all accounts. David Reeves seconded the motion. Motion passed 3/0. The appropriate paperwork was signed by the Board.

David Reeves asked about the Office Managers position and if Becky was going to continue in that position. Becky said she would stay for now but asked to be able to think about it.

Operator Report: 1) Phillip DePriest reported that for the month of January the well pumped 1,094,000 gallons of water. Ottawa Booster station pumped 3,079,000 gallons of water. 2) Did not repair any leaks in January. 3) Installed 2 meters. 4) Removed 2 forfeited meters. 5) Cunningham started repairs on towers; Emerald: Ladder guard, Fall Protection and Manway. Chippewa: Fall Protection. 6) Recalculated the cost of Well water vs. purchasing from Ottawa.

Office Manager Report: 1) Becky Goad reported there were 94 delinquent accounts on January 16, 2023. Billed out \$805.64 in late charges. 2) Patriots Bank CD # 153548 comes due on March 1, 2023. David Reeves made the motion and Mitch Roecker seconded the motion to renew. Motion carried 3/0. The Board tabled renewing 153925, 153924 and 149596 until we get a current interest rate. 3) Need the Blue Cross Blue Shield renewal form signed. 4) Working with Jayhawk to get the approved minutes and agendas on our website.

Transfer BUC's: #0578 Drumwright Trust to Welton
#0698 Hess to Lewis

David Reeves moved to approve the transfers. Mitch Roecker seconded the motion. Motion carried 3/0.

New BUC's: #0922 Ransom/Cobbs

David Reeves moved, and Mitch Roecker seconded the motion to approve the sale. Motion passed 3/0.


Forfeited Meters: None

Bills: The following bills were presented to the Board for payment: David Rossman moved, and Mitch Roecker seconded the motion to pay the bills. Motion passed 3/0.

City of Ottawa	13062.18
Evergy	1176.81
Pitney Bowes	500.00
IRS	1797.52
KDOR	247.00
4 Rivers	926.06
Verizon	165.03
Board Compensation	1200.00
Payroll	5264.99
Stumbo Hanson	479.79
Kansas One Call	67.20
McClure Backhoe	607.50
Core & Main	4990.76
SEK Co-op	841.70
360 Document Solutions	110.95
Hawkins	866.85
Ottawa Herald	24.00
Cunningham Sandblasting	15400.00

The next regular Board Meeting will be on March 8, 2023

With no further discussion, David Rossman moved, and Mitch Roecker seconded the motion to adjourn. Motion passed 3/0. The meeting was adjourned at 8:00 p.m.



02/08/2023