

# RWD #4 – Franklin County Board Meeting Minutes January 11, 2023

Chairman, Jay Atchison called the meeting to order on January 11, 2023, at 7:00 p.m. at 1506 Old Highway 50, Williamsburg, KS. Board members present: Jay Atchison, Bob Ramshaw, Randy Hermreck, and David Rossman. Mitch Roecker was absent. Employees present: Phillip DePriest and Becky Goad.

**Proof of Meeting:** Ottawa Herald

**Minutes:** Bob Ramshaw moved, and David Rossman seconded the motion to approve the minutes from regular meeting on December 14, 2022, with the correction of the debt ratio and Becky's status. Motion passed 3/0

**Interested Parties:** None

**Communications:** None

**Old Business:** The Board discussed system upgrades and improvements. Different options were discussed. Also discussed an upcoming rate increase from the City of Ottawa. The Board asked Becky to contact Rosemary Saunders with Ranson Financial to see what we need to do to lock in our interest rate.

**New Business:**

**Operator Report:** 1) Phillip DePriest reported that we pumped 3.925 million gallons from Ottawa and our well produced 1.124 million gallons. 2) Repaired 4 leaks. 3) Moved our line for Evergy's new pad. Added a valve and flush valve. 4) Replaced flush valves at Georgia Road and Old 50. 5) Our water loss for 2021-2022 was 8.8%. 6) We have 2 meters ready to set. 7) The mapping guy will be here next month. 8) We changed some classifications in our software system to better identify residential meters that are used primarily for agriculture.

**Bookkeeper Report:** 1) Becky Goad reported that there were 86 past due accounts as of December 16, 2022. Billed out \$842.06 in late charges. 2) We received a refund from Elliott Insurance because of our w/c audit. 3) Becky informed the Board that she could no longer work on Fridays. Bob Ramshaw moved and David Rossman seconded the motion for Becky to work Monday through Thursday, 12:30 pm to 4:30 pm. Motion passed 3/0.

<b><u>Transfer BUC's:</u></b>	#0347	Bove to Capell
	#0260	Bartholomew to Crawford
	#0538	Ward to Harmon

Bob Ramshaw moved, and Randy Hermreck seconded the motion to approve the transfers. Motion passed 3/0.

**New BUC's:** None

**Forfeited Meters:** None

**Bills:** The following bills were presented to the Board for payment: Randy Hermreck moved, and Bob Ramshaw seconded the motion to pay the bills. Motion passed 3/0.

Evergy	1101.72
City of Ottawa	13062.16
4 Rivers	374.90
Blue Cross & Blue Shield	1537.04
KS Retail Sales tax	203.90
Payroll taxes	1824.52
Payroll	5789.29
Mission Communications	1162.80
BG Consultants	1020.00
Advantage Computer	37.50
Ottawa Herald	96.00
Kansas One-Call	72.00
McClure Backhoe	4823.25
KRWA	830.00
Ks Lab Fees	422.00
Hawkins	968.91
Core & Main	1824.38
Olathe Winwater	2475.00
Board Compensation	200.00
360 Document Solutions	110.95
KS Water Protection Fee	883.19

The next regular Board Meeting will be on February 8, 2023. The Annual Meeting will be held on January 19, 2023. 2022.

With no further discussion, David Rossman moved, and Bob Ramshaw seconded the motion to adjourn. Motion passed 3/0. The meeting was adjourned at 8:45 p.m.

  
Secretary 01/11/2023