

RWD #4 – Franklin County Board Meeting Minutes

July 12, 2023

Chairman, Bob Ramshaw called the meeting to order on July 12, 2023, at 7:00 p.m. at 1506 Old Highway 50, Williamsburg, KS. Board members present: Bob Ramshaw, Mitch Roecker, Buddy Griffin, Dave Rossman and David Reeves. Employees present: Phil DePriest, Ellie Brister, Dan Mathias.

Proof of Meeting: Ottawa Herald

Minutes: David Reeves moved, and Buddy Griffin seconded the motion to approve the minutes from June 14th. Motion passed 5/0.

Interested Parties: 1.) Jed and Kristi Hermreck, 2.) James and Jamie Leibold- No show

Communications: None

Old Business: 1) Bond Payments with Ransom Financial. 2.) Kansas Water Supply Loan Fund.

New Business: 1.) Renewing Insurance Policy Package. 2.) Need Signature's on Kansas Public Water Supply Contact Information. 3.) Notice of Public Hearing & Comment Period concerning Evergy Rates Request. Dave Rossman made a motion and David Reeves seconded the motion it approved 5/0.

Operator Report: 1) Ottawa Booster pumped 6M in June and the well pumped 782K. 2) Replacing old setters with regulators and back flows in ground. 3.) Questionaries for KDHE what the best way would be to get everybody to fill them out. 4.) Set a new meter at 1470 Jackson Rd. 5.) Williamsburg meter needs to be replaced.

Office Manager Report: 1) We had 68 delinquent accounts as of June 16. Billed out \$557.06 in late charges. 2.) We had 1 transfer of meters this month. 3.) We had 1 new meter sold. 4.) We got all the signature's for the Kansas Public Water Supply Contact Info.

Transfer BUC's: #0735 Sears to Anderson
#0766 Anderson to Gurule

David Reeves moved the motion and Mitch Roecker seconded to approve the transfer, Motion passed 5/0

New BUC's: #0924 Ben Voth

Forfeited Meters: None

Bills: The following bills were presented to the Board for payment: Bob Ramshaw moved, and Dave Rossman seconded the motion to pay the bills. Motion passed 5/0.

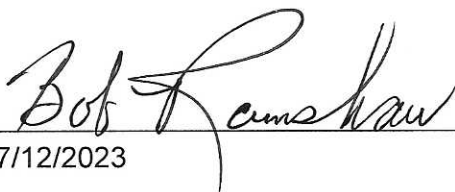
Electric Bills	1,253.90
Ks Sales Tax	215.40
KDOR	691.03
Blue Cross & Blue Shield	707.71
Verizon	164.87
Payroll	6,082.54
BG Consultants	2,500.00
Kansas One Call	49.20
Mileage	125.76
Board Compensation	300.00
Domain Listings	288.00
MBT+W Sanitation	62.49
Elliot Insurance Group	29,614.00
Hawkins	920.58
D&S Sanitation	220.00
Miller Excavating	229.22
RG Fabrication	57.50
Kansas Health & Environment Lab	247.00
360 Document Solutions	110.95
McClure Backhoe & Excavating	3,829.00

The next regular Board Meeting will be on August 9th, 2023

With no further discussion, Bob Ramshaw moved, and Buddy Griffin seconded the motion to adjourn. Motion passed 5/0. The meeting was adjourned at 8:30 p.m.



07/12/2023



07/12/2023