

RWD #4 – Franklin County Board Meeting Minutes

October 11th, 2023

Chairman, Bob Ramshaw called the meeting to order on October 11th, 2023, at 7:00 p.m. at 1506 Old Highway 50, Williamsburg, KS. Board members present: Bob Ramshaw, Mitch Roecker, Buddy Griffin, and David Reeves. Employees present: Phil DePriest, Ellie Roecker, Dan Mathias. Dave Rossman was absent.

Proof of Meeting: Ottawa Herald

Minutes: David Reeves moved, and Buddy Griffin seconded the motion to approve the minutes from September 13th. Motion passed 4/0.

Interested Parties: 1.) Rose Mary Saunders 2.) Lloyd McClure 3.) Jacob Guyett

Communications: None

Old Business: 1.) Kansas Water Supply Loan Fund, Rose Mary came to the meeting to confirm the application and get signatures. David Reeves made a motion and Mitch Roecker seconded to approve; Motion passed 4/0.

New Business: 1.) Hazard Mitigation grant funding/BIRC funding. 2.) Sylvesters also want their meter transferred from Kingman Rd. to Georgia Rd. Buddy Griffin made a motion and David Reeves seconded to approve, Motion passed 4/0.

Executive Session: Executive Session started at 8:15p.m lasted until 8: 45p.m David Reeves made the motion to hire Dan Mathias from part time to full time for \$20.00 an hour including Insurance and Benefits, and KPERS after 1 year of full-time service, as well as 7 Paid Holiday Days. David Reeves made the motion and Buddy Griffin Seconded; motion passed 4/0.

Operator Report: 1) Ottawa Booster pumped 6.3M in September and the well pumped 604K. 2) 2 Leak Repairs: Delaware/Old 50, and 1 on Jackson/ Florida Lister side. 3.) Replaced 320' worth of line, South of county line on Colorado Rd, since it was all exposed when Wrights came in and cleaned it out. 4.) Talked about purchasing a sprayer for the tractor to keep tress and maintenance up on the lines. 5.) Replaced 3-meter pits.

Office Manager Report: 1) We had 76 delinquent accounts as of August 9th. Billed out \$662.27 in late charges. 2.) We had 3 transfer of meters this month. 3.) We had 1 new meter sold. 4.) Going to email Lee again about the by law's changes. 4.) Going to call around and get health insurance quotes from Farm Bureau.

Transfer BUC's: #0535 Plaschka to LC, Stan LLC.
#0752 Gardner to McGee
#0118 Neal to Contreras

Mitch Roecker moved the motion and Buddy Griffin seconded to approve the transfer; Motion passed 4/0.

New BUC's: #0927 Sean Gillett

Buddy Griffin moved the motion and David Reeves seconded to approve the sell of meter; Motion passed 4/0.

Forfeited Meters: None.

Bills: The following bills were presented to the Board for payment: David Reeves moved, and Mitch Roecker seconded the motion to pay the bills. Motion passed 4/0.

Electric Bills	1,979.25
Ks Sales Tax	262.93
Blue Cross & Blue Shield	707.71
Verizon	164.87
Payroll	6950.82
BG Consultants	20,318.00
Kansas One Call	75.60
Mileage	110.04
Board Compensation	650.00
360 Document Solutions	110.95
McClure Backhoe & Excavating	4,368.30
MBT&W Sanitation	62.49
Kansas Water Protection Fee	1,128.22
Kansas Health & Environment Fees	677.00
Elliot Insurance Group	314.00
Advantage Computer	37.50
HACH	1,065.46
Ottawa Coop	508.33

The next regular Board Meeting will be on November 8th, 2023

With no further discussion, David Reeves moved, and Buddy Griffin seconded the motion to adjourn. Motion passed 4/0. The meeting was adjourned at 9:00 p.m.



Secretary 11/8/2023