

RWD #4 – Franklin County Board Meeting Minutes

November 8th, 2023

Chairman, Bob Ramshaw called the meeting to order on November 8th, 2023, at 7:00 p.m. at 1506 Old Highway 50, Williamsburg, KS. Board members present: Bob Ramshaw, Dave Rossman, Mitch Roecker, Buddy Griffin, and David Reeves. Employees present: Phil DePriest, Ellie Roecker, Dan Mathias.

Proof of Meeting: Ottawa Herald

Minutes: David Reeves moved, and Buddy Griffin seconded the motion to approve the minutes from October 11th. Motion passed 5/0.

Interested Parties: None

Communications: None

Old Business: 1.) Hazard Mitigation grant funding/ BRIC Funding. 2.) Term Limits update from Lee. Board Members want to go ahead and have Lee come up with a new By-Law for the term limits, Ellie will get back ahold of him and have him get something started. And it would have to get voted on again at the annual meeting. David Reeves made a motion and Buddy Griffin Seconded. Motion passed with a 5/0 vote.

New Business: 1.) Water system improvements paperwork from Rose Mary, 2.) Bond Activity Statement. 3.) Two new Grants for water Projects. Board Members want to see if we can get any grants, for improvements. Ellie will get ahold of Rose Mary to see what we need to do to get started applying for the grants. 4.) Estimate for Panel upgrade at South Well. Board members think it is a good idea to go ahead and spend money now to update the Control Panel at the well before it completely goes out and save money in the future. Dave Rossman made a motion and Mitch Roecker seconded; Motion passed with a 5/0 vote.

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 101 delinquent accounts as of October 15th. Billed out \$1223.33 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 to try and get something made up before the end of the year. 4.) Going to call around and get health insurance quotes from KRWA since we never heard anything back from Farm Bureau. 5.) Auditors are going to be here November 16th and 17th.

Transfer BUC's:

#0638 Plaschka to Lippert
#0511 Pennington to Mille
#0528 Powell to Richardson/ Greenlee

Mitch Roecker moved the motion and Dave Rossman seconded to approve the transfer; Motion passed with a 5/0 vote.

New BUC's: #0928

Kristoffersen

Mitch Roecker moved the motion and David Rossman seconded to approve the sell of meter; Motion passed with a 5/0 vote.

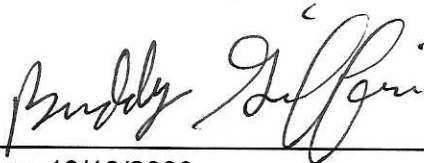
Forfeited Meters: None.

Bills: The following bills were presented to the Board for payment: Buddy Griffin moved, and David Rossman seconded the motion to pay the bills. Motion passed with a 5/0 vote.

Electric Bills	1,731.47
Ks Sales Tax	298.53
Blue Cross & Blue Shield	707.71
Verizon	173.63
Payroll	7,741.13
BG Consultants	7,250.00
Kansas One Call	67.20
Mileage	125.76
Board Compensation	200.00
360 Document Solutions	110.95
McClure Backhoe & Excavating	2,372.50
Elliot Insurance Group	815.00
Stumbo & Hanson	70.00
Kansas Secretary State	25.00
CNA Surety Company	84.50
Core & Main	6,059.46
Olathe Winwater Works	660.00
Hawkins Inc	819.86
Lloyd Harold	1,340.00

The next regular Board Meeting will be on December 13th, 2023

With no further discussion, David Rossman moved, and Buddy Griffin seconded the motion to adjourn. Motion passed 5/0. The meeting was adjourned at 8:45 p.m.



Secretary 12/13/2023