

RWD #4 – Franklin County Board Meeting Minutes

December 14th, 2023

Chairman, Bob Ramshaw called the meeting to order on December 13th, 2023, at 7:00 p.m. at 1506 Old Highway 50, Williamsburg, KS. Board members present: Bob Ramshaw, Buddy Griffin, and David Reeves. Employees present: Phil DePriest, Ellie Roecker, Dan Mathias. Mitch Roecker and Dave Rossman were absent. Lloyd McClure, and Jacob Guyett was present as well.

Proof of Meeting: Ottawa Herald

Minutes: David Reeves moved, and Buddy Griffin seconded the motion to approve the minutes from November 8th. Motion passed 3/0.

Interested Parties: 1.) Michael Kershner; Never showed up. 2.) Pete Clark inquiring about trying to get a meter back on his property that was forfeited in 2020, we are going to ask the attorney about paperwork from when it originally happened.

Communications: None

Old 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 a hold 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.

New Business: 1.) Advantage Computer Contract Renewal. 2.) By-Laws update from Lee, sending out notices in December for everyone to have a vote for Januarys Meeting if they are present at the annual meeting. 3.) Audit Draft 4.) Tax Statement for Water Tower.

Special Business: David Reeves made a motion to pay Phil \$22.00 an hour to pay all of Phils extra vacation time since he was not able to take hardly any being the fact, he had to be here every day. He got a total of 523.86 paid hours with taxes taken out. He was left with 80 hours to use. David Reeves made a motion and Buddy Griffin seconded it. Motion carries with a 3/0 vote.

Operator Report: 1) Ottawa Booster pumped 4.716M in November and the well pumped 1.035M. 2.) Line on Douglas Rd installed to Georgia Rd. 3.) 3 New Meter Installs 4.) 1 Meter pit relocated Haskell Terr. 5.) Leak Repairs, Old 50/Delaware, line hit by crew installing fiber. 6.) Worked with B&G on line replacement. 7.) Lloyd Harolds replaced South Well building Controls. Have schematics of that system now. 8.) Have worksheets for well costs vs. Ottawa costs to supply water. 9.) Replaced 1 valve on Ellis Rd East of Indiana Rd, replaced Flush valve at end of line on that road.

Office Manager Report: 1) We had 74 delinquent accounts as of November 15th. Billed out \$626.63 in late fees. 2.) We had 1 new meter sold. 3.) All 5 notices are scheduled to be put in the paper for the annual meeting, everyone also got a letter in the mail as well about it with their December bill. 4.) Haven't heard

anything back from KRWA about insurance quotes yet. 5.) Brian Scott is coming to the annual meeting to discuss the Audit Report. 6.) Lee wanted to know if he could come to the annual meeting as well. 7.) Going to send out By-Laws to everyone so they can vote at annual meeting with Januarys bills.

Transfer BUC's: None

New BUC's: #0929 Rubick

David Reeves moved the motion and Bob Ramshaw seconded to approve the sale of meter; Motion passed with a 3/0 vote.

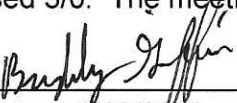
Forfeited Meters: None.

Bills: The following bills were presented to the Board for payment: David Reeves moved, and Buddy Griffin seconded the motion to pay the bills. Motion passed with a 3/0 vote.

Electric Bills	2,097.23
Ks Sales Tax	374.00
Blue Cross & Blue Shield	707.71
Verizon	164.84
Payroll	10,691.77
BG Consultants	14,250.00
Kansas One Call	126.00
Mileage	518.76
Board Compensation	500.00
360 Document Solutions	110.95
McClure Backhoe & Excavating	51,080.00
Stumbo & Hanson	227.50
CNA Surety Company	19.50
Core & Main	128.34
Hawkins Inc	1,000.57
Lloyd Harold	13,895.15
MBT&W Waste	62.49
Acord & Cox Company	7,750.00
Floyd Burch	462.16
Advantage Computer	397.50
D&S Sanitation	220.00
KRWA	830.00
B&B Services	2,497.68
SEK Coop	743.82

The next regular Board Meeting will be on January 10th, 2024

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


Secretary 1/10/2023