

# RWD #4 – Franklin County Board Meeting Minutes

## March 13th, 2024

Chairman, David Reeves called the meeting to order on March 13th, 2024, at 7:00 p.m. at 1506 Old Highway 50, Williamsburg, KS. Board members present: Bob Ramshaw, Buddy Griffin, Mitch Roecker, Blake Jorgensen and David Reeves. Employees present: Phil DePriest, Ellie Roecker, Dan Mathias. Jacob Guyett, Brian and Andrew from BG Consultants was present as well.

**Proof of Meeting:** Ottawa Herald

**Minutes:** Bob Ramshaw moved, and Blake Jorgensen seconded the motion to approve the minutes from February 14th. Motion passed 5/0.

**Interested Parties:** 1.) Dale & Regina Roecker asked the board if they could move their meter from their old house to the new one once it gets completed and the old house gets torn down. Blake Jorgensen made the motion and Bob Ramshaw seconded the motion; motion carried. 5/0.

**Communications:** None

**Old Business:** 1.) Interest Income for CD's 2.) Updating the water conservation plan (wcp) for Franklin County RWD No. 4. 3.) Water Distribution System and Rehabilitation and Looping. 4.) Traffic Control Plan permit.

**New Business:** 1.) Kansas Public Water Supply Fund Financial Capacity analysis. 2.) Property Tax Appraisals 3.) Revenue Bond Payment. 4.) CD Renewal 5.) The board decided to raise the water rate per 1,000 gallons effective April 1<sup>st</sup>, reason being Ottawa is raising theirs therefore we have to do the same. Buddy Griffin made the motion and Bob Ramshaw seconded the motion; motion carried. 5/0. The board members also decided to discuss selling the old work truck for the next meeting, Phil and Dan will work on getting it cleaned up this month.

**Operator Report:** 1) Ottawa Booster pumped 4.6M in February and the well pumped 850K in February. 2.) We had 4 Leak Repairs: there was 1 on 2300rd, 1 at the old Hill bar where it crossed I-35, 1 at the Flush Valve on 2400 Rd ended up replacing it, and the last was at Haskell Rd and the service connection. 3.) Had to get new tires on truck had a tire get ruined by a rock. Changed to 10ply. 4.) Met with Brian from B&G, verifying current building plans. 5.) Matt Imel estimate vs actual bill, wasn't what he discussed with Lloyd. I billed it as built, vs his bill without a road crossing. 6.) Ottawa water cost was going up. 7.) Need to fix a leak on 2300rd we need to work on getting easements to get it fixed soon before it breaks.

**Office Manager Report:** 1) We had 80 delinquent accounts as of February 15th. Billed out \$822.79 in late fees. 2.) We made the Bond payment February 19<sup>th</sup> it is due April 1<sup>st</sup> 3.) One CD already got renewed. 4.) We also have 3 other CD's coming up in April, Ellie is going to call around and see who has the best rates. 5.) BG Consultants is needing easements for the coming up line project, Ellie is going to work on those and see if we can get those completed.

**Transfer BUC's:** #0503 Federal National Mortgage Assoc. to Fleming

#0076 Wilburn to Clary

Buddy Griffin made a motion and Bob Ramshaw seconded, to approve the transfer on the meters, motion carried with a 5/0 vote.

**New BUC's:** #0930 Tucker Mace

Mitch Roecker made a motion and Blake Jorgensen seconded, to approve the sale on the meter, motion carried with a 5/0 vote.

**Forfeited Meters:** None.

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

Electric Bills	1,654.44
Ks Sales Tax	546.00
Blue Cross & Blue Shield	4,877.05
Verizon	171.35
Payroll	10,728.85
BG Consultants	35,260.00
Kansas One Call	123.60
Mileage	187.60
Board Compensation	250.00
360 Document Solutions	110.95
McClure Backhoe & Excavating	567.50
SEK Coop	198.33
Refund for Credit on Account	11.17
Cintas	689.54
B & B Services	131.50
Advantage Computer	37.50
HACH	936.35
Hawkins	1,127.83
Rafter JK Services	2,340.60
MBT & W Waste	62.49

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

With no further discussion, Buddy Griffin moved, and Bob Ramshaw seconded the motion to adjourn. Motion passed 5/0. The meeting was adjourned at 9:15 p.m.



Secretary 4/10/2024