

RWD #4 – Franklin County Board Meeting Minutes

April 10th, 2024

Chairman, David Reeves called the meeting to order on April 10th, 2024, at 7:00 p.m. at 1506 Old Highway 50, Williamsburg, KS. Board members present: Bob Ramshaw, Buddy Griffin, Mitch Roecker, David Reeves and Blake Jorgensen. Employees present: Phil DePriest, Ellie Roecker, Dan Mathias. Jacob Guyett was present as well.

Proof of Meeting: Ottawa Herald

Minutes: Bob Ramshaw moved, and Blake Jorgensen seconded the motion to approve the minutes from March 13th. Motion passed 5/0.

Interested Parties: None

Communications: None

Old Business: 1.) Kansas Public Water Supply Loan Fund Financial Capacity Analysis. 2.) Property Tax Appraisals. 3.) Revenue Bond Payment. 4.) CD Renewal 5.) Hazard Mitigation 6.) Municipal Water Conservation 7.) The board members decided to put the old pick up for sale for \$7,500.00 with the toolboxes Buddy Griffin made a motion, Mitch Roecker seconded it. Motion Passed 5/0.

New Business: 1.) Notice of Intent (From BG) 2.) Dividend Check from EMC 3.) Supplementary conditions liability limits. 4.) Employee Evaluation

Operator Report: 1) Ottawa Booster pumped 4.4M in March and the well pumped 820K in March. 2.) Leak Repairs: there was 1 on Florida and Jackson Rd east by the Rest area Valve. And another one on Florida and Jackson south back in the trees, plan on clearing more trees on top of it. 3.) Took scrap metal to Wes's 4.) Line on Colorado Rd re-covered with dirt and rock. 5.) Got the bid on the 2300rd repair, we are working on the easement with the landowner. He also inquired about adding a line on to a barn on his property. 6.) Trees are being pushed and piled on top of our line right off I-35. 7.) Also asked the board about updating our mapping system for new add ones and new line findings. 8.) Florida to Old 50 new line project board talked about what the best route to go on that and pricing.

Office Manager Report: 1) We had 68 delinquent accounts as of March 15th. Billed out \$916.18 in late fees. 2.) All 3 CD accounts that were up in April got rolled back into Patriots bank since they had the best interest rate around. 3.) Ellie has a Dr. Appt. on the 16th and will leave around 1:00. 4.) The board said the general liability for insurance looked fine on the policy limits.

The board entered an executive session at 7:45 to do employee annual reviews. The session ended at 9:45 p.m.

Buddy Griffin moved, and Bob Ramshaw seconded the motion to increase Phillip DePriest to \$26.25 per hour, Dan Mathias to \$20.75 per hour, and Ellie Roecker to \$ 17.60 per hour.

Transfer BUC's: None

New BUC's: None

Forfeited Meters: None.

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

Electric Bills	1,434.10
Ks Sales Tax	488.00
Blue Cross & Blue Shield	2982.25
Verizon	171.35
Payroll	9,926.03
BG Consultants	15,000.00
Kansas One Call	62.40
Board Compensation	250.00
360 Document Solutions	1,110.95
SEK Coop	165.50
KDOR-Misc. Tax Section	722.92
Kansas Health & Environment Lab	257.00
Rafter JK Services	3,200.00
Diddie Office Supply	110.00
Elliot Insurance Group	481.00
Mission Communications	3,873.40
United States Treasury	7.77
KDHE	60.00
Advantage Computer	37.50

The next regular Board Meeting will be on May 8th, 2024

With no further discussion, Bob Ramshaw moved, and Blake Jorgensen seconded the motion to adjourn. Motion passed 5/0. The meeting was adjourned at 9:45 p.m.



Secretary 5/8/2024