

RWD #4 – Franklin County Board Meeting Minutes

August 14th, 2024

Chairman, David Reeves called the meeting to order on August 14th, 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.

Proof of Meeting: Ottawa Herald

Minutes: Bob Ramshaw moved, and Blake Jorgensen seconded the motion to approve the minutes from July 10th, and the Study Session from July 24th. Motion passed 5/0.

Interested Parties: 1.) Kathy Penner, Absent

Communications: None

Old Business: 1.) Elliot Insurance Renewal 2.) Certificate of Liability Insurance renewal. 3.) Dans KPERS 4.) Possible Water Grants

New Business: 1.) Benefit Cost Rate Notice 2.) Propane contract renewal. 3.) Notice of Categorical Exclusion

Operator Report: 1) Ottawa Booster pumped 4.973 M in July and the well pumped 853,300 K in July. 2.) We had 0 leak repairs. 3.) Meter replacements are done. 4.) The City of Ottawa started their annual burn. 5.) The City of Ottawa raised their water rates again from \$3.60 to \$3.80 per thousand gallons. 6.) The 2 people on 2400rd that were interested in doing the line extension, are going to proceed with it. The Engineers approved it, we are waiting for one more easement then we can officially start on it. 7.) The PTO shift cable had to be replaced on the tractor, under warranty. 8.) Phil is going to call and get a quote for a mixer for Hill Top tower.

Office Manager Report: 1) We had 91 delinquent accounts as of July 15th. Billed out \$986.96 in late fees. 2.) We have a \$155.00 credit on insurance from pickup we sold. 3.) Ellie got her notary completed with name change. 4.) Ellie will be gone for a little bit on the afternoon of August 15th 5.) Still haven't seen the envelope for the line project, we need to complete it with the engineers and the state. 6.) Rose Mary is still in the works for applying for the second grant for 1 million in case everything works out with Wholesale 12. 7.) KDHE said the revised submittal is still in the review process and they think they will have an update early next week. 8.) We are down to 172 lead and copper forms left. 9.) For propane contract renewal we signed up to get it for \$1.55 a gallon, Bob Ramshaw made a motion and Mitch Roecker seconded the motion, motion carried with a 5/0 vote.

Transfer BUC's: #0305 Clark to Hege
#0552 Crump to Crump
#0022 Jonathan Hege
#0680 Matlock to Smith

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

New BUC's: #0933 Dodd Farms or James & Rebecca Dodd
#0932 Frank Noska

Bob Ramshaw made a motion and Mitch Roecker seconded, to approve the sale on the meters, motion passed with a 5/0 vote.


Forfeited Meters: None.

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

Electric Bills	2,980.55
Ks Sales Tax	560.00
Blue Cross & Blue Shield	2,893.84
Verizon	173.27
Payroll	10,522.68
BG Consultants	3,920.00
Kansas One Call	192.00
Board Compensation	500.00
Elliot Insurance	3,045.00
Advantage Computer	75.00
Hawkins	515.57
Sensus	3,700.00

The next regular Board Meeting will be on September 11th, 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 8:00 p.m.



Secretary 9/11/2024