

# RWD #4 – Franklin County Board Meeting Minutes

December 11th, 2024

Chairman, David Reeves called the meeting to order on December 11th, 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.

**Proof of Meeting:** Ottawa Herald

**Minutes:** Bob Ramshaw moved, and Buddy Griffin seconded the motion to approve the minutes from November 13<sup>th</sup>, Motion passed 5/0.

**Interested Parties:** None

**Communications:** None

**Old Business:** 1.) Water Conservation Plan 2.) Bids for Line Project 3.) Letter from Becky & James Dodd 4.) Bond Activity Statement.

**New Business:** 1.) Audit Draft 2.) Construction Contract Report from KDHE 3.) Insurance Benefits 4.) Hettinger's Price Increase.

**Operator Report:** 1) Ottawa Booster pumped 5.129 M in November and the well pumped 0 K in November. 2.) We have installed 2 new meters this month. 3.) The dosing Quill is installed at the well house, the line is trenched in, and the line is installed, just need to hook it all up and get the chemical put in once the weather cooperates. 4.) The mixer is installed at Hilltop tower so we can raise the water levels in the tower to hopefully get better pressure to the patrons. 5.) Leak on Douglas Rd from the power company hitting the line when installing the new power poles. 6.) Another leak found and fixed on Old 50 West of Idaho by Freds old trailer. 7.) Misson systems updating radio systems we have a total of 7 that need replaced, going to get ahold of Lloyd Harold to see price per radio, and start to get them all changed out. 8.) Valve replaced Douglas & Kentucky Rd. it broke when the leak was getting fixed on Douglas.

**Office Manager Report:** 1) We had 69 delinquent accounts as of November 15th. Billed out \$716.83 in late fees. 2.) Ellie will be printing the Annual Meeting notices and getting them ready to put in Januarys Bills. 3.) Ellie is also posting the Annual Meeting in the newspaper for the next 5 weeks before the Annual Meeting. 4.) KPERs Employer Rate change is moving from 9.26% to 9.71% effective January 1<sup>st</sup>, 2025. 5.) Ellie is going to email Brian from Acord & Cox to see if he is available to come to the annual meeting to discuss the Audit.

**Executive Session:** The Board Members went into executive session for 10 minutes.

Reimbursement to David Reeves for \$450.00 to Pay Christmas Bonuses to employees. Bob Ramshaw moved, Blake Jorgensen seconded the motion for the check, Motion passed. 5/0.

Blake Jorgensen made the motion to proceed with the old easement for Bill & Darlene Lister for the new line project, unless the attorney can get it by the road and abandon the old easement. If the attorney can't, then we will proceed with the old easement and pay Hettinger excavation the \$21,562.00 move the line where it currently is. Buddy Griffin seconded the motion, motion carried with a 5/0 vote.

**Transfer BUC's:** #0879 Lavenbarg to Rew  
#0491 Ketchum to Ketchum/ Hatch  
#0739 Hasty Trust to Crowley  
#0514 Camis Living Trust to Redmon

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

**New BUC's:** #0934 Frank Noska

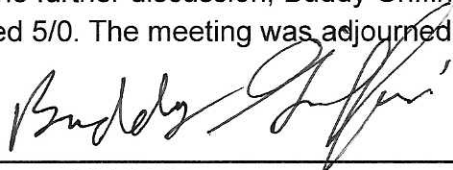
Buddy Griffin made a motion and Mitch Roecker seconded, to approve the sale on the meters, motion passed with a 5/0 vote.

**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	2,013.21
Ks Sales Tax	522.00
Blue Cross & Blue Shield	2,893.84
Verizon	177.97
Payroll	10,656.27
BG Consultants	5,000.00
Kansas One Call	57.60
Board Compensation	250.00
Rafter JK Services	17,430.00
Home Base	159.02
SEK Coop	341.31
Stumbo & Hanson LLP	203.10
Acord & Cox Company	7,750.00
National Sign Company	645.00
Adamson Bros Heating & Cooling	1,608.00
Lloyd Hearold	20,616.00
Core & Main	712.60
Core & Main Water & Wastewater	849.46
Olathe Winwater	1,350.00
David Reeves	450.00

The next regular Board Meeting will be on January 8th, 2025. Annual Meeting January 16<sup>th</sup>, 2025.  
With no further discussion, Buddy Griffin moved, and Mitch Roecker seconded the motion to adjourn. Motion passed 5/0. The meeting was adjourned at 8:30 p.m.



Secretary 1/08/2025