

Franklin County Rural Water District #1
Board Meeting Minutes
July 16, 2019

PRESENT: Lance Town, Jake Jenkins, Garrett Taylor, Scott Wood, Karen Walburn, Keith McAdoo, Cathy Duderstadt, Nicole Roecker, Tom Wilson, David Alderman, and Guest Harold Mayes CPA, auditor from Agler & Gaeddert.

1. CALL TO ORDER:

Chairman Lance Town called the meeting to order at 7:00p.m.

2. AUDIT REPORT:

Harold Mayes our auditor from Agler & Gaeddert presented the 2018 Audit. He reviewed the year end financials, covered income and expenses for the year, and reviewed the District's net position at year end compared to 2017. He had no significant difficulty performing the audit, had no negative audit findings, and complimented Cathy on her records.

3. READING AND ADOPTION OF MINUTES:

Karen Walburn moved to approve the June minutes as presented, Garrett Taylor seconded, motion carried.

4. OPERATORS REPORT:

Tom presented his report, the month being full of locates, many for fiber optic locates and installations. Tom and Nicole have been concentrating on areas in the District with consistent low water pressure. They have found that in several instances low pressures have been the result of line valves only partially open, other valves open that should have been closed, and pumps that needed to be adjusted for higher pressures. For some customers, this is the first time in a very long time that they have had decent water pressure.

The pump in the Stafford pump house, failed, that house needs some redundancy so if one pump goes down a second will take over without pressure loss.

A valve on Shawnee Road stuck open over filling and over flowing the District tower.

Tom reported on the situation with Central RV in which without warning the owner took it upon himself to relocate a District water line, causing a large leak, and line damage. This was reported to the Sheriff, and KDHE. There will be more action taken on this situation.

Tom has a bid for new meters from Mueller Corp. One advantage with Mueller is that our reader will work on both our current meters, and new solid state meters. We will investigate all our options.

We now have four contractors for District projects, Russ Pitts will be our primary “go to” contractor. He is quick, does a good job, knows the District, and is a member of the District. Contractors Cohorts, Price, and Dennis Wray may do some work for us. (See summary for more information.)

5. BOOKKEEPERS REPORT:

Cathy presented the financials. She reviewed the month and YTD totals, and discussed bills that need Board approval. Garrett moved to approve the financials and to pay the bills, Scott Wood seconded, motion carried.

Lance Town moved to approve the proposal from Advantage Computer for both the software upgrade and the new equipment. Garrett Taylor seconded, motion carried.

6. NEW BUSINESS:

Keith McAdoo moved to purchase a new pump for the Stafford pump house, and to look for the drive to connect it to the system. Garrett Taylor seconded, motion carried. Tom suggested that the Board consider having a monthly dollar cap, and a project cap so he doesn't have to ask the Board on every project. Garrett Taylor moved to have a \$2500 project, and a \$5000 monthly total to give Tom some freedom. Scott Wood seconded, motion carried.

7. ADJOURNMENT:

Lance Town moved to adjourn at 8:55p.m. Scott Wood seconded, motion carried.

