

Franklin County Rural Water District #1
Board Meeting Minutes
October 15, 2019

PRESENT: Keith McAdoo, Jake Jenkins, Lance Town, Tom Wilson, and Cathy Duderstadt. No quorum.

GUESTS: Cole Meyer and Jeff Meyer

1. CALL TO ORDER:

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

2. GUEST/MEMBER CONCERN:

Lance Town called on Cole Meyer, an owner of land on Tennessee Road. Mr. Meyer is interested in extending the water line from its existing point at 4734 Tennessee Road to the next quarter section. His spring and well are contaminated with benzene resulting in the death of all of his calves this year. He came to explore the options for extending the line to his property or even beyond into Douglas County. His concerns included paying for a line extension that other new customers could tap into without sharing the initial cost. There was discussion about how to extend this line. Tom Wilson volunteered to contact KRWA about any special conditions for extending District 1 waterlines into Douglas County.

3. READING AND ADOPTION OF MINUTES:

Approval of minutes was suspended until next meeting.

4. OPERATORS REPORT:

Tom presented his and Nicole's report. Tom and Lance visited Miami County RWD#2 with regard to providing water to Wellsville. Miami #2 is in full support of selling the additional water to meet Wellsville's needs. Tom will contact City of Ottawa for a new contract. One advantage to City of Ottawa that was not available at the time the initial contract was written is that RWD#1 could be an emergency source of water to the City with its ability to push water from Miami #2.

Tom reminded the Board that it is time to complete employee evaluations.

See Tom's report summary under separate cover.

5. BOOKKEEPERS REPORT:

Cathy reviewed the September and YTD financials, the accounts receivables, past due, and bills to pay. No action was taken. The 2020 budget proposal will be presented at the November meeting.

6. OLD BUSINESS:

None

7. NEW BUSINESS:

District has been reorganized into three read routes rather than ten. Need another laptop so both operators can read meters. Cathy will get pricing from Don Hardman.

Tom recommended contacting Midwest Engineering (Daniel Coltrane) for day-to-day engineering needs (i.e., mapping, engineering studies, hydraulics, etc.) Lance asked him to obtain pricing for their services. PEC would be retained for large scale projects.

New water application for 4860 Reno Terrace filed today and forwarded to McClure Engineering. Board members present recommended providing service once approval is received from McClure.

Board terms for Jake and Lance will expire in February. Lance would like to run for another term. Jake will not.