

Franklin County RWD #1
Regular Monthly Board Meeting Minutes

March 17, 2026

BOARD MEMBERS PRESENT: Larry Endecott, Brad O'Dea, Ted Stoneking, Gary Clark, Dawn Rumford, Tom Wilson, and Kim Tucker

BOARD MEMBERS ABSENT: Jason Killian and Garrett Taylor

VISITORS: None

CALL TO ORDER:

Chairman Endecott called the meeting to order at 6:30 pm at the water district office.

APPROVAL OF FEBRUARY MINUTES:

Dawn moved and Ted seconded to approve February 17, 2026, board meeting minutes. The motion passed.

OPERATOR'S REPORT:

Tom reported on the activities he has been working on. He has set up a camera at Shawnee Meter House to remotely check the tower level. He received the new Geode GPS unit and is working within the Subsurface Maps Program. Kim and Tom will be attending the KRWA Conference on March 24-26. The Wellsville Master Meter House is up and running and water started on March 5, 2026. Wellsville usage is higher than expected. Tom has some different options he is working with to increase the flow rate to fill the tower faster.

BOOKKEEPER'S REPORT AND BILLS TO APPROVE:

Kim went over the financials for February and the bills to pay. Brad moved and Gary seconded to approve the financial report and pay the bills. The motion passed.

OLD BUSINESS:

Hwy K-33 KDOT project is complete, and it just needs to be cleaned up.

Tom contacted legal and there is no need to cap the credit or add an addendum to the By-Laws for the customers that have a credit on their account.

LeLoup Shop has no change from last month.

Past due bill reimbursement with the county treasure isn't possible for the water district. It is not cost effective.

Research was completed and it was determined the water district was formed in April 1965.

NEW BUSINESS:

Dawn moved and Gary seconded to approve the following benefit unit transfers: #0012 – 225 Megan Ln., Ottawa; #0065 – 3432 Texas Rd., Wellsville; #0094 – 332 5th St. LeLoup, Wellsville; #0376 – 4185 Stafford Rd., Wellsville; and #0702 – 3284 Nebraska Rd., Ottawa. Motion passed.

ADJOURN:

Dawn moved and Ted seconded to adjourn the meeting. Motion passed, and the meeting adjourned at 7:15.