

Franklin County Rural Water District #1

Regular Monthly Meeting Minutes

April 15, ~~2024~~ 2025

Present: Larry Endecott, Brad O'Dea, Jason Killian, Gary Clark, Ted Stoneking, Dawn Rumford, Tom Wilson, and Kim Tucker

1. CALL TO ORDER:

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

2. VISITORS:

Harold Mayes with Agler & Gaeddert Certified Public Accountants presented the results of the independent audit of the water district. He reported that there were no concerns or issues and that the accounting practices were all good. The financial statement disclosures for the district are neutral, consistent, and clear.

3. APPROVAL OF MARCH MINUTES:

Dawn moved to approve the March minutes with the correction of adding Gary Clark as attending the meeting. Jason seconded and the motion carried.

4. OPERATOR'S REPORT

Tom reported on the activities for the month. The water leak a customer had has been fixed and the bill has been paid. The water has been turned back on. The trim repair at the new booster pump house is still not completed. Monthly sampling has been completed, and meter reading is scheduled for April 21<sup>st</sup> and 22<sup>nd</sup>. Bids for the KDOT K-33 widening project will be opened on Wednesday, April 30<sup>th</sup> at 1:00 pm at the water district office. The new line at the Texas Road Bridge Expansion project should be put into service on April 16<sup>th</sup>. Tom had his evaluation completed.

5. BOOKKEEPER'S REPORT

Kim reviewed the March financials. She reviewed the bills to pay and the accounts receivable. Dawn moved to pay the bills as presented. Jason seconded and the motion carried.

6. OLD BUSINESS

Pork Chop Hill booster pump house and KDOT projects were both discussed in the operator's report. The MERP (Water Main Extension Cost Reimbursement) was discussed. Tom has been working with the lawyer on this, and some wording needs to be changed, and time limits need to be added. The paperwork for the grant we received has been started.

7. NEW BUSINESS

Brad moved to accept the audit at presented by Harold Mayes from Agler & Gaeddert as presented. Dawn seconded and the motion carried.

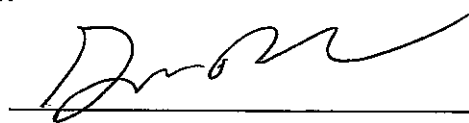
Jason moved to approve the Benefit Unit transfer #0528. Gary seconded and the motion carried.

Gary moved to hire a seasonal helper to help Tom this summer. Jason seconded and the motion carried.

8. Dawn moved to adjourn at 7:49 pm. Brad seconded, and the motion carried. The meeting was adjourned.



Chairman



Secretary