

Franklin County Rural Water District #1
Regular Monthly Board Meeting Minutes
May 21, 2024

PRESENT: Cathy Duderstadt, Dawn Rumford, Larry Endecott, Tom Wilson, Brad O'Dea, Gary Clark, David Alderman.

VISITORS: None

1. CALL TO ORDER:

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

2. APPROVAL OF MINUTES:

Dawn moved that the minutes from April 2024 be approved as presented, Gary seconded, motion carried.

3. OPERATOR'S REPORT:

Tom reviewed his activities for the last month, locates, meters installed, repairs, leaks located and repaired. The new pump house building at the tower is finished, now waiting for the skid with pumping equipment. Tom's expanded Board summary is included with the meeting packet for more information. Lead and Copper progress is slow but steady, QR signs generated some response. Tom spent time either replacing batteries in transceivers or converting them to AC line voltage to improve service. Discontinued providing temporary water service to West Continent Energy Services after they began sourcing water at high demand times for our own members, and that caused some concern.

4. BOOKKEEPER'S REPORT:

Cathy reviewed the April financials with the Board. April operations were black, even with cool rainy weather, water usage was off some, and customers have not started filling pools yet. Cathy reviewed the bills to pay, and when any CD need attention. She reviewed accounts receivable and past due. Brad moved to accept the financials as presented, and to pay all bills, Dawn seconded, motion carried.

5. OLD BUSINESS:

Wyoming Road extension. Tom and the Board discussed the addition of some clean out valves as part of the proposed extension that would be of benefit to the District, rather than the customer. Dawn moved that we add the valve additions to the contract, and pay the \$6800 difference. Gary seconded; motion carried.

This will leave a cost to the customer of \$12,705 for the road bore, two-inch line north, and locator wire. Dawn moved that we advise the customer of that cost in addition to the cost of the benefit unit. Brad seconded; motion carried.

Tom is still looking for some seasonal help, mowing and some additional work this year. Brad feels our hourly wage was a little low. Dawn moved to raise the rate from \$15 to \$16, 30 hours per week max, and needs to have a valid driver's license. Brad seconded; motion carried.

6. NEW BUSINESS:

Peach Madl, Woodson and Oregon Rd. District 5 wants water and District 5 has so far declined to provide it. Peach would like to exert some pressure on them to either make water available or move to District 1. They are reconsidering, we are on the side line watching.

Tom believes the Thumper line locator was stolen from his truck. He is looking for an economical way too replace it.

Franklin County Cancer Foundation seeking a donation from the District. Brad moved to make a \$100 donation, Gary seconded, motion passed.

7. ADJOURNMENT:

Dawn moved to adjourn at 8:50 pm, Gary seconded, motion carried.