

Franklin County Rural Water District #1
Regular Monthly Board Meeting Minutes
May 20, 2025

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

Visitors: None

CALL TO ORDER:

Chairman Endecott called the meeting to order at 6:24 PM.

1. APPROVAL OF MINUTES:

Gary moved to approve the April minutes as presented. Jason seconded. The motion carried.

2. OPERATOR'S REPORT:

Tom reported on his activities for the month. Monthly and quarterly sampling was completed on time. Locates were performed for utilities. Several meters were corrected on the map and an interim operations guideline document was created.

3. BOOKKEEPER'S REPORT:

Kim reviewed the April financials. She reviewed the bills to pay and the accounts receivable. Brad moved to pay all bills as presented. Garrett seconded. The motion passed.

4. OLD BUSINESS:

The K-33 project bid sheets were reviewed. Koehn Construction was the lowest bid and had recommendations from the engineer. Garrett moved to select Koehn Construction for the project. Kim seconded. The motion passed.

The Kempenar water application was approved through email vote. The board reviewed briefly to ensure no further action was needed.

5. NEW BUSINESS:

Bulk mail through the postal service has had some failures to deliver bills in a timely fashion to our customers. The recommended alternative from the post office was to send everything first class which would result in additional expenses. At this time the board chose not to take any action given the other alternatives for paying bills on time.

Three benefit unit transfers needed approved: #0389, #0391, and #418. Garrett moved these be approved. Brad seconded. The motion passed.

A CD is expiring soon. Kim will gather rates and the appropriate coverage (FDIC, CDARS, etc.) guarantees from the local banks for review at the next meeting.

Tom reviewed the in case of emergency he is developing. The document is still in progress but is saved in the cloud and is available from the district computer as well in case of emergency. It covers enough material for the district to get by on an emergency basis for now. More updates will be made as Tom has availability to fill it out.

6. ADJOURNMENT:

Dawn moved to adjourn at 7:42 PM. Garrett seconded. The motion passed.