

Franklin Conty Rural Water District #1  
Regular Monthly Board Meeting Minutes

June 17, 2025

Present: Jason Killian, Brad O'Dea, Gary Clark, Dawn Rumford, Tom Wilson, and Kim Tucker.

Board Members Absent: Larry Endecott, Garrett Taylor, and Ted Stoneking.

Visitor: Sara Stauffer

**CALL TO ORDER:**

Vice Chairman Killian called the meeting to order at 6:29 pm at the water district office.

**1. APPROVAL OF MAY MINUTES:**

Dawn moved and Brad seconded to approve the May minutes as presented. Motion passed.

**2. OPERATOR'S REPORT:**

Tom reported that the monthly sampling had been completed. There were locates performed for Franklin County and Everyg. Engineers have updated the next step in the grant. A contract will need signatures at the July meeting.

**3. BOOKKEEPER'S REPORT:**

Kim went over the May financials. She reviewed the bills for the month and the accounts receivable. Past due accounts were discussed. Dawn moved and Gary seconded to pay the bills and accepted the financial report, Gary seconded. The motion passed.

**4. OLD BUSINESS:**

The Booster Pump Station's plumbing and basic electrical have been completed. The scheduled startup for the station is June 19, 2025. Noah Behrends, summer help, has been busy mowing, trimming, spraying, cleaning, and cycling valves. The K-33 KDOT project is moving forward.

**5. NEW BUSINESS:**

Sara Stauffer with the Ottawa Main Street Association came and presented what the association does for the city. She invited the district to become members. No action was taken at the time. At the July meeting it will be discussed again.

Dawn moved and Brad seconded to approve the water application for David Hogan, Hogan Homes LLC at 4610 Utah Rd., Wellsville, KS. Motion passed.

Tom presented a water rate comparison spreadsheet he completed. The information provided compared the rates in Franklin, Osage, Miami, and Douglas counties along area communities.

Gary moved and Brad seconded to approve the benefit transfers of #0675 – 3478 Louisiana Road and #0700-4735 Shawnee Terrace. Motion passed.

Dawn moved and Gary seconded to renew the CD at Mid-America Bank for 12 months at the rate of 4.25%. Motion passed.

A letter from Ottawa Chautauqua Festival Committee was presented. They were asking for a donation for the July 4<sup>th</sup> fireworks presentation. No action was taken.

6. ADJOURNMENT:

Dawn moved and Gary seconded to adjourn the meeting. Motion passed. Meeting adjourned at 7:55 pm.

\_\_\_\_\_ Date \_\_\_\_\_  
Chairperson

\_\_\_\_\_ Date \_\_\_\_\_  
Treasurer