

Franklin County Rural Water District #1
Regular Monthly Board Meeting Minutes
July 16,2024

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

VISITORS: None.

1. CALL TO ORDER:

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

2. APPROVAL OF MINUTES:

Dawn moved the June minutes be approved as presented, Gary seconded, motion passed.

3. OPERATOR'S REPORT:

Tom could not attend the board meeting tonight, but as usual he had submitted a written report for the Board outlining his and Baxter's monthly activities and was included in the board packet. According to his report, June/July was fairly normal, locates, sampling, Tower pump house progressing. Had a string of A/C failures, the shop, and pump houses on K68, and Stafford road. Small window units will replace the pump houses, the shop may be a heat pump which may be a little more expensive. Tom is experiencing poor chlorine residual from the City of Ottawa. They are working on it, but in the meantime, Tom is pulling more water from Miami 2. Tom and Cathy are working on the Lead and Copper worksheet, about half the membership accounted for. Tom has repaired the Thumper given to us from Douglas County RWD#4. He would also like to buy the Thumper that is being advertised on eBay for \$1600. Both Tom and Cathy are investigating grants available through the Kansas Water Office.

4. BOOKKEEPER'S REPORT:

Cathy reviewed the June financials with the Board. June was black in operations for both the month, and the year. Cathy reviewed the bills to pay, accounts receivable, and past due accounts. No CD work necessary currently. Brad moved to pay all bills, and approve the financials as presented. Dawn seconded; motion carried.

5. OLD BUSINESS:

Thumper on eBay. Dawn moved to purchase the Thumper for \$1600, Brad seconded, motion carried.

6. NEW BUSINESS:

Tom made comment as to the topics and value of a Kansas Water plan held in Lawrence. He indicated that it was valuable for what they didn't discuss, smaller projects that were out of water district's financial capabilities.

Cathy indicated that the District needed to increase its data storage capabilities with Advantage Computer at a cost of \$60. David moved to increase, Brad seconded, motion carried.

The Ottawa Chamber is planning an Eggs and Issues Breakfast in August with a topic of "water". They would like as many RWD's as possible to attend. Several of the board, plus Cathy and Tom will attend.

Gary moved to replace the failed A/C units, Dawn seconded, motion carried.

Benefit unit transfer 4732 Vermont, Dawn moved to approve the transfer, Brad seconded, motion carried.

The Ottawa Main street Association would like the District to join, will consider, tabled for now.

7. ADJOURNMENT:

Dawn moved to adjourn at 7:45pm, Gary seconded, motion carried.

