

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

July 15, 2025

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

Board Members Absent: Jason Killian and Garrett Taylor

Visitor: None

CALL TO ORDER:

Chairman Endecott called the meeting to order at 6:27 pm at the water district office.

1. APPROVAL OF MAY MINUTES:

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

2. OPERATOR'S REPORT:

Tom reported that the monthly sampling would be completed on July 16, 2025, and a new courier system started on July 1st. There were locates preformed for Franklin County and Evergy, they were completed by DGCO RWD #4 (Tom was on vacation). The Booster Pump Station is running. Meter reading will be completed on July 18th and 21st. The summer help has caused a couple issues while cycling valves. Tom has addressed these issues and used them as a teaching tool. The engineers are set to have a contract ready for the August 19th board meeting for the grant we received. Tom is looking into the district using Subsurface Mapping. The MERP Policy has been completed, and the board needs to review it.

3. BOOKKEEPER'S REPORT:

Kim went over the June financials. She reviewed the bills for the month and the accounts receivable. Past due accounts were discussed. Next month the reporting of past due accounts will be for only those that are 60 days overdue. Gary moved and Dawn seconded to pay the bills and accepted the financial report. The motion passed.

4. OLD BUSINESS:

A preconstruction meeting will be held on July 25th at 10:30 in the office for the KDOT K-33 project. The board took no action on the Ottawa Main Street Membership.

5. NEW BUSINESS:

Brad moved and Dawn seconded to implement the Water Main Extension Reimbursement Policy (MERP). Along with the Water Main Extension Agreement and the Latecomer Connection Agreement and Repayment Agreement for Water Line Extension effective July 15, 2025, Motion passed.

Dawn moved and Ted seconded the Benefit Unit Transfers: #0398 – 125 Megan Lane, #0475 – 4292 Stafford Road, and #0700 – 4735 Shawnee Terrace. Motion passed.

Brad moved and Gary seconded to reimburse Jay Tucker for Medicare once he qualifies for it. Motion passed.

Gary moved and Ted seconded to approve the water application for Rodney Foltz at 3766 Iowa Road. Motion passed.

6. ADJOURNMENT:

Dawn moved and Brad seconded to adjourn the meeting. Motion passed. Meeting adjourned at 7:53 pm.

_____ Date _____

Chairperson

_____ Date _____

Secretary