

Franklin County Rural Water District #1
Regular Monthly Board Meeting Minutes
August 15, 23023

PRESENT: Cathy Duderstadt, Karen Walburn, Larry Endecott, Tom Wilson, Brad O'Dea, Keith McAdoo, Garrett Taylor, Gary Clark, David Alderman.

1. CALL TO ORDER:

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

2. APPROVAL OF MINUTES:

Keith moved, and Garrett seconded the minutes from July be approved as presented. motion passed.

3. OPERATOR'S REPORTY:

Tom provided the Board with a recap of his activities for the last month. Many locates to deal with for the month. KDHE has approved and issued the permit for the pump house at the tower. Tom still working with land owner, Joe Rogers. We would like an easement to put the water line to Cole Meyer on the east side of Tennessee, Joe's pasture, and he (Joe) is hesitant to approve the easement. Tom plans to continue negotiating, and also to speak to Lee Hendricks, our lawyer. Booster pump, pump house bids are starting to come in, Tom will review with Board. Lead and Copper surveys are still coming in, about 21% so far. Drawing for the Yeti cooler will be later tonight. Tom has contracted with a young man and his father to do the weekly mowing. Hawkins chlorine sampler is installed and working well. This is part of our 30-day demo. Tom and Brad attended the Hawk annual meeting held at the Miami 2 office. A taste/odor warning was issued by Miami 2 for an area near Wellsville with no risk to anyone. Tom has a full activities report for the Board in tonight's packet.

4. BOOKKEEPERS REPORT:

Cathy reviewed the financials for the month and YTD with the Board. July was black both for the month and YTD. We will have CDs to deal with in October. Cathy reviewed the accounts receivable, and past due accounts. Keith moved to pay all bills, and approve the financials, Garrett seconded, motion carried.

5. OLD BUSINESS:

Drawing was held from those that had returned the lead/copper survey. Dale Higbie was the winner, he will be notified. Tom would like to buy the demo sampler from Hawkins, and order a second one. They will save him quite a bit of time. Keith moved to buy the demo, and order a second one, Brad seconded, motion carried. Tom reviewed the four bids received so far for the new pump house. They range from \$656,000 down to \$200,000. Tom would like more local bids.

6. NEW BUSINESS:

Two benefit unit transfers last month, Brunks and McBeth. Garrett moved to approve

transfers, Keith seconded, motion carried. Review of the Emergency Manual was tabled to a future meeting.

7. ADJOURNMENT:

Karen moved to adjourn at 7:55 pm. Garrett seconded; motion carried.