

Franklin County Rural Water District #1
Regular Monthly Board Meeting Minutes
August 20, 2024

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

VISITORS: John Ayler, Chairman of the Douglas County RWD #4.

1. CALL TO ORDER:

Chairman Endecott called the meeting to order at 6:25pm.

2. APPROVAL OF MINUTES:

Garrett moved to approve the minutes as presented, Gary seconded, motion carried.

3. VISITOR'S COMMENTS:

Mr. Ayler, representing Douglas County RWD#4, had been invited by Tom to discuss their District's policy on how capital expansion projects are expensed among the new customers, and how future customers who benefit from that expansion are subsequently required to help pay for the original costs. He had several examples and considers it a fair and reasonable policy. He also thanked Tom for his repair of their Thumper which they loaned to us after ours was stolen.

4. OPERATOR'S REPORT:

Tom reviewed his and Baxter's activities for the last month with the Board. Tom covered locates, KDHE sampling, A/C repairs, Tower pump house, KDOT K33 highway expansion, and a number of other topics. He included a written summary of his activities which is included in the Board packet.

4. BOOKKEEPER'S REPORT:

Cathy reviewed the July financials with the Board. Both Operations and Capital Improvements were in the black. She reviewed the Bills to Pay, water loss, Accounts Receivable and past due accounts. No CD activity currently.

Garrett moved to approve the financials, and pay all bills, Brad seconded, motion carried.

5. OLD BUSINESS:

Shop A/C unit, a reconditioned unit was close enough to the cost of a new unit, that it made sense to replace with new, \$1200. Brad made that motion, Gary seconded, passed.

Tom and Cathy are collectively working on a grant application for the Tennessee expansion, and one also for the Wyoming RD/Thomas RD project. Deadline for the applications is September 6.

6. NEW BUSINESS:

Tom reviewed his work on a leak adjustment for Livingston. Both parties seem to be accepting of the amount of the adjustment. Garrett moved to approve the adjustment, Brad seconded, motion passed.

Three benefit unit transfers. Green, Moore, and Wagner. Garrett moved to approve, Gary seconded, motion passed.

7. ADJOURNMENT:

Garrett moved to adjourn at 7:45pm, Brad seconded, motion carried.