

Franklin County RWD #1
Regular Monthly Board Meeting Minutes
August 19, 2025

Board Members Present: Larry Endecott, Ted Stoneking, Gary Clark, Brad O'Dea, Kim Tucker, Tom Wilson, Garrett Taylor

Board Members Absent: Jason Killian, Dawn Rumford

Visitors: None

CALL TO ORDER:

Chairman Endecott called the meeting to order at 6:31 PM at the water district office.

1. APPROVAL OF JULY MINUTES:

A few small corrections were highlighted to the minutes. County was misspelled in the title. The first board member list said absent instead of present. Finally, the minutes approved were from June rather than May. Brad motioned the minutes be accepted with the noted corrections. Garrett seconded. The motion passed.

2. OPERATOR'S REPORT:

Tom reviewed the activities he worked on for the month. Monthly and quarterly sampling for KDHE was completed without incident. Four new meters were installed. The summer helper is returning to school but will work one day a week to continue mowing and painting valve boxes. The K-DOT project continues to move forward. The MERP is ready for board signature this evening as well as the engineer's feasibility study for our grant. Ottawa started free burn of chlorine today while Miami RWD #2 will wait until later in the year. The Wellsville master meter house is built and just needs power to become operational.

3. BOOKKEEPER'S REPORT:

Kim went over the July financials. She reviewed the bills for the month and the accounts receivable. Garrett moved and Ted seconded to pay the bills and accept

the financial report. The motion passed.

4. OLD BUSINESS:

Easements came back from legal on the K-33 DOT project. No action needed from the board this month. *Add other material from Tom's report.*

The feasibility study from Midwest Engineering Group was reviewed. The contract needs updated to reference Larry Endecott as chairman. There were no other issues with the contract as presented. Garrett motioned to approve, Brad seconded. The motion passed.

5. NEW BUSINESS:

Garrett moved and Gary seconded to approve benefit unit transfers #0148, #0486, #0537, #0567, #0675, #0678, #0682. The motion passed.

Garrett moved and Ted seconded to renew the contract with Advantage Computer Software. The motion passed.

6. ADJOURNMENT:

Ted moved and Gary seconded to adjourn the meeting at 7:07 PM. The motion passed.