

Franklin County Rural Water District #1
Regular Monthly Board Meeting Minutes
September 17, 2024

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

1. CALL TO ORDER:

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

2. APPROVAL OF MINUTES:

Dawn moved the August minutes be approved as presented, Gary seconded, motion carried.

3. OPERATOIR'S REPORT:

Tom was not able to attend tonight's board meeting, but he did prepare the Board summary of his and Baxter's activities for the month, and it is included in the Board packet. In his report, he noted that the District had a water line break at 4177 K-33. The repair was repaired with the help of board member Gary Clark. Other activities included normal locates, valve cycling by Baxter. Small finishes need to be done on the pump house building, otherwise close to finished. Please see Toms full report in the board packet for the complete report.

4. BOOKKEEPER'S REPORT:

Cathy was not present for the Board meeting. The Board packet also contained the financials for the Board to review. The bill for Mid-West Engineering needed to be reviewed and paid. Brad moved to pay the \$10,554.30 bill, Gary seconded, motion passed. Dawn moved to pay all remaining bills, and to approve the financials as presented. Brad seconded; motion carried.

5. NEW BUSINESS:

Cathy and Tom prepared four grant applications for both the Tennessee extension, and the Wyoming Road/ Thomas Road upgrades. They were submitted to the State, but have yet to hear the outcome. Easement work for both projects have been finished. Brad moved to approve the Benefit Unit Transfers, Gary seconded, motion carried.

6. ADJOURNMENT:

Dawn moved to adjourn at 6:55 pm, Gary seconded, motion carried.