

Franklin County RWD #1
Regular Monthly Board Minutes

September 16, 2025

Board Members Present: Larry Endecott, Ted Stoneking, Gary Clark, Brad O'Dea, Dawn Rumford, Jason Killian, and Kim Tucker

Board Members Absent: Garrett Taylor and Tom Wilson

Chairman Endecott called the regular monthly meeting to order at 6:22 pm at the water district office.

Visitors: None

Approval of August Minutes: Dawn moved and Ted seconded to approve the August minutes. Motion passed.

Operator's Report: In the absence of Tom, the board reviewed the printed operator's report. A radio transmitter was replaced at the tower location to communicate with Shawnee fill valve location. The last day for the summer help was September 15th due to the lack of rain the grass isn't growing. Easements for the KDOT K-33 project are coming along. New Grant applications have been started, there will be four applications when completed by September 30th. Surface mapping is currently being used by Tom, this is a mapping program we use through another water district. They have not asked us to reimburse them. Wellsville Master Meter House is still waiting on power to make it operational.

Bookkeeper's Report: Kim went over the financials. Bills and accounts receivable were discussed. A CD will be due on October 24, 2025. Gary moved and Ted seconded to pay the bills and accept the financial report. Motion passed.

Old Business: The KDOT K-33 project was discussed. There has been some discussion about easements with a customer along the project. Currently the lawyers are working on this as the district does not pay for easements for customers.

New Business: Dawn moved, and Jason seconded to approve the benefit unit transfers of #0068 and #0777. Motion passed.

Brad moved and Gary seconded to a new contract for \$900 for 15 hours of support for Kim through Jayhawk Support. Motion passed.

Adjourn: Dawn moved, and Jason seconded to adjourn the meeting. Motion passed and the meeting adjourned at 7:03 pm.