

Franklin County Rural Water District #1
Regular Monthly Board Meeting Minutes
October 17, 2023

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

1. CALL TO ORDER:

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

2. APPROVAL OF MINUTES:

Garrett moved that the September 23 minutes be approved as presented. Brad seconded; motion carried.

3. OPERATOR'S REPORT:

Tom reported on his activities for the month, plus he submitted a written report or summary which is included in the board packet. Tom had numerous locates for the month. The Tennessee Road extension north is a work in progress, and almost completed. Cole Meyer should have his water soon. The issue with Mr. Joe Rogers and the easement turned out fairly amiably once it was determined that there was an existing easement when he purchased the land. He did request that any future lines be installed within the existing easement, and not be laid across the middle of his land. Tom may speak to our attorney about this request.

Our annual KDHE inspection has been scheduled for October 25.

Reviewed the bid process for the tower pump house, Tom's recommendation is the Cleary bid \$23,500. Tom explained why he likes that bid the best. Gary moved to accept the bid, Garrett seconded, motion passed.

Tom attended a two-day continuing education class which he thought was well worth the time.

4. BOOKKEEPER'S REPORT:

Cathy reviewed the September financials, net loss for the month, net profit for the year. Reviewed the bills to pay, past due accounts, and CD renewal that will have to be done soon. Garrett moved to pay all bills and accept the financials as presented. Gary seconded; motion passed.

5. OLD BUSINESS:

Both the tower pump house bid, and the Tennessee road extension were discussed in the Operator's report.

6. NEW BUSINESS:

A CD at KSB matures on 10/24/2023. Cathy contacted the local banks to see what

rates might be, and Patriots Bank had the highest rate, 5.46% for twelve months for public funds, but they could not guarantee that it would be that rate when we were ready to renew. Garrett moved to move the CD to Patriots if they maintained that rate or went up, otherwise renew at KSB. Brad seconded; motion carried.

Truck replacement account. Garrett moved to transfer \$5,000 into that account, Gary seconded, motion carried.

Two water applications, Roy Hawkins, and H. Burkhart/A. Bechard. Garrett moved to approve the application on the condition that the engineers approve. Gary seconded; motion passed.

Four Benefit Unit transfers, Garrett moved to approve, Brad seconded, motion passed.

7. ADJOURNMENT:

Garrett moved to adjourn at 7:20 pm, Gary seconded, motion passed.

Chairman

Secretary