

Franklin County Rural Water District #1  
Regular Monthly Board Meeting Minutes  
October 15, 2024

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

VISITORS: Jason and Melinda Killian. (members of the water district)

1. CALL TO ORDER:

Larry called the meeting to order at 6:30pm.

2. APPROVAL OF MINUTES:

Dawn moved that the September 2024 minutes be approved as presented, Brad seconded, motion carried.

3. OPERATOR'S REPORT:

Tom's report involves a meter relocation that is a benefit unit issued to our visitors, Jason and Melinda Killian. They are planning a home remodel that will interfere with the current location of the meter, and will need to be moved. The relocation will benefit the District in several ways, first it will move the meter down the Killian's driveway to Utah Road improving meter reading, and second by boring under Utah Road, they will be able to abandon an old single use one inch line, and hook on to a larger, newer line, improving the Killian's water pressure. Tom suggested that the Board take time to think what options and cost were best, and we would vote when we get to New Business. Tom's full report is part of the Board packet.

4. BOOKKEEPER'S REPORT:

Cathy provided the Board with a recap of the financials for September, and YTD. Small loss in operations for the month, but well ahead of the budget. District has a CD maturing next week, so Cathy provided various rates for different banks. No results yet on the grants Cathy and Tom submitted to the State of Kansas. Brad moved to accept the financials as presented, and to pay all bills, Gary seconded, motion carried.

5. OLD BUSINESS:

Most of the agenda items in old business were covered in Tom's written report to the Board. One item, "Water Main Extension Cost Reimbursement" the Douglas County RWD #4 policy on reimbursement was distributed to the Board, and Tom suggested that we table the discussion until next month so the Board could study it. Dawn moved to table, Gary seconded, motion carried.

6. NEW BUSINESS:

Agenda item; meter relocation 4390 Utah Road, involving our visitors, the Killian's was discussed. It was finally decided that although they would benefit in ways by the relocation, it was the District's directive to improve the distribution of water and therefore

the District should bear the cost. Dawn made that motion, Brad seconded, motion carried. The second relocation 4177 Hwy. 33, was the same issue, and resolved the same way, Brad moved to make the relocation at no cost to the customer, Dawn seconded, motion carried.

Benefit Unit transfer, 3657 Kentucky Road, Dawn moved to transfer, Gary seconded, motion carried.

KSB CD matured, Dawn moved to leave the CD at KSB and renew it for 12 months, at 4.55%, Brad seconded, motion carried.

Two Board members are up for election at next year's Annual meeting--Taylor and Alderman. Neither have indicated that they plan to run again.

Cathy announced that she planned to retire soon. Either at the end of 2024 or at the end of February 2025.

Dawn moved to go into executive session to discuss the process of posting/replacing Cathy. Brad seconded, motion passed, no action taken.

It was acknowledged by all that Cathy has done simply a perfect job for the last nine years, and the Board is very sorry to see her leave.

#### 7. ADJOURNMENT:

Dawn moved to adjourn at 9:07 pm, Gary seconded, motion carried.