

Franklin County RWD #1
Regular Monthly Board Minutes

October 21, 2025

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

Board Members Absent: Garrett Taylor, Larry Endecott, and Tom Wilson

Vice-Chair Killian called the regular monthly meeting to order at 6:30 pm at the water district office.

Visitors: None

Approval of September Minutes: Brad moved and Ted seconded to approve the September minutes. Motion passed.

Operator's Report: There were several locates over the month. Tom replaced radio transmitter batteries at both locations as they were over 5 years old, and they were not holding their charge. KDOT K-33 project is still ongoing. Four new grants have been applied for with a total sum of \$1,229,527. The existing grant work for Douglas County Expansion Feasibility Study has been completed. 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. Dawn moved and Gary 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 on the project. Dawn moved and Brad seconded to have a Meets and Bounds Easement completed on the Serrone Property. The water district will pay the cost and then the district will be reimbursed by KDOT. Motion passed.

New Business: Gary moved and Ted seconded to accept the water application for the Traynor-Pasture next to 225 Megan Lane. Motion passed.

Brad moved and Dawn seconded to continue membership of the Ottawa Chamber of Commerce. Motion passed.

Dawn moved and Brad seconded to move the CD that matures on October 24, 2025, from Kansas State Bank to MidAmerica Bank in Wellsville for 12 months at the rate of 4.30. Motion passed.

Adjourn: Dawn moved, and Ted seconded to adjourn the meeting. Motion passed and the meeting adjourned at 7:21 pm.