

Franklin County Rural Water District #1
Regular Monthly Board Meeting Minutes
February 21, 2023

PRESENT: Cathy Duderstadt, Karen Walburn, Larry Endecott, Gary Clark, Keith McAdoo, Brad O'Dea, Tom Wilson, David Alderman. No visitors.

1. CALL TO ORDER:

Vice Chair Endecott called the meeting to order at 6:55 p.m.

2. APPROVAL OF MINUTES:

Karen moved the minutes from January 2023 be approved as presented, Keith seconded, motion carried.

3. OPERATOR'S REPORT:

Tom presented his report for his and Nicole's activities for the month. Tom prepares a written report for the Board, which is included in the meeting packet. Tom reviewed the finding of a water leak at the shop, the hydrant there was leaking, in the process of repairing Tom decided that the hydrant should be relocated to make it more accessible for shop use. Tom also assisted Prairie Paws find and correct their leak which had been going on for some time. Tom reviewed the need to replace the District's old Gravely mower. Not necessarily a new mower, but newer.

4. BOOKKEEPER'S REPORT:

Cathy reviewed the January financials with the Board. January was black, so a good start for the year. Cathy reviewed bills to pay, accounts receivable, and CD status. Keith moved to pay the bills, and approve the financials as presented. Karen seconded; motion carried.

5. OLD BUSINESS:

No old business.

6. NEW BUSINESS:

Replacement of the mower was tabled until next month due to a possible mower located, Tom will check on it.

Tom is also looking for a used drill press, because he has found he can drill the meter pit lids if he has a decent drill press. Should not be expensive, but a good savings if we do it in house.

Election of Officers. After some review, Karen moved and Brad seconded the following slate of officers for 2023:

*Chairman Larry Endecott

*Vice Chairman Garrett Taylor

*Treasurer Keith McAdoo

*Secretary David Alderman
Motion passed.

2023 KRWA Annual Conference voting delegate. Keith moved to designate Tom Wilson as our District's voting delegate during this year's conference; Larry seconded; motion carried

Cathy advised the Board that account wise the District had used the limit we have with Advantage Computers for new members/accounts and needed to increase that amount. Keith moved to purchase 50 more at two dollars per account. (\$100) Karen seconded; motion carried.

The Kansas Department of Revenue through our auditor needed Cathy to be the POA for the District to discuss financial information with our auditor. Keith moved to make Cathy the POA for the District, Brad seconded, motion carried.

7. ADJOURNMENT:

Karen moved to adjourn at 7:35 pm., Keith seconded, motion carried.