

Franklin County Rural Water District #1  
Regular Monthly Board Meeting Minutes  
May 16, 2023

PRESENT: Cathy Duderstadt, Karen Walburn, Larry Endecott, Brad O'Dea, Keith McAdoo, Tom Wilson, Gary Clark, David Alderman.

VISITORS: Cole Meyer, Joe Bowen.

1. CALL TO ORDER:

Chairman Endecott called the meeting to order at 6:31 pm.

2. VISITOR ISSUES:

Chairman Endecott asked Mr. Bowen if he would present his concerns first. Joe is building a home on what is currently his father's land at 3212 Texas Road. His father is not on rural water, but our water line runs by his father's house. Joe would like to run the line to his new home through his father's property to make the install distance as short as possible. Tom explained the process of securing an easement across his father's property that has to be officially designated for water, not just utilities, and who and how to make that happen. An application has been approved by the engineer, so Karen Walburn moved that the application be approved when all the easement documents have been completed and received. Keith seconded; motion carried.

Chairmen Endecott then asked Cole Meyer to discuss his concerns. Cole's application for water has been discussed on numerous occasions, including last month's meeting. Chairman Endecott moved to have a 15-minute executive session with only Board members present. Gary seconded; motion carried. 7:00 pm.

Returned to regular meeting at 7:15 pm no action taken in executive session.

Further discussion on Cole Meyer's line extension, Cole has agreed to paying 1/3 of the cost of a 2" line north on Tennessee. We previously agreed to pay the remaining cost of the line extension, and upgrading it to a 4" line. Included in tonight's packet is one bid from Russ Pitts for the line extension. Board would like Tom to secure two more bids.

3. APPROVAL OF MINUTES:

Karen moved to approve the minutes from the April meeting as presented, Keith seconded, motion carried.

4. OPERATOR'S REPORT:

Tom reviewed his and Nicole's activities for the last month. New mower needs a minor adjustment. Tom plans to have the dealer do the work so any warranty issues will be handled correctly. His truck is in need to a new set of tires. Several locates, one after the line had been hit. Lead and Copper questionnaire ready to go out to members, it's been a lot of work for both Tom and Cathy. Tom's full report is part of the board packet. For a full account of activities please see the report.

5. BOOKKEEPER'S REPORT:

Cathy reviewed the April financials, which were black for both the month and the year. CD review, Oak Star Bank needed to pledge securities due to increase in value due to interest, they were over the \$250,000 FICA guarantee. Cathy reviewed the bills to pay and the past due and accounts receivable.

Karen moved to accept the financials as presented, and to pay the bills. Gary seconded; motion carried.

6. OLD BUSINESS:

Wellsville contract is down to needing our signature, and it will be finally finished. Tennessee Road extension has been discussed previously in this report, but pipe actually has started to come down from its incredibly high levels previously.

7. NEW BUSINESS:

Abandoned and transferred meters. According to established policy, the following meters are considered abandoned: #0528 3707 Tennessee Rd (Jody Warne, dec.) and #0450 3293 Hwy K-68 (Stonehouse Rentals). Keith moved to classify the units as abandoned, Brad seconded, motion carried.

Benefit Units transferred: #0516 Lowe 4368 Stafford Ter; #0751 Judd 4344 Texas Rd; and #0349 Lambert 4746 Vermont Rd. Brad moved to approve transfers; Keith seconded; motion carried.

Quick Book upgrade is needed at a cost of \$568.82. We can't do without it, so the Board simply treated it as an expense that was mandatory, not voted on.

Tom and Cathy would like to upgrade the looks of the outside entryway by doing some scraping and painting of the woodwork. It does need it.

8. ADJOURNMENT:

Karen moved to adjourn at 8:30 pm. Brad seconded; motion carried.