

Franklin County Rural Water District #1
Board Meeting Minutes
February 20, 2018

PRESENT: David Alderman, Jake Jenkins, David Kaub, Keith McAdoo, Lance Town, Karen Walburn, Scott Wood, Cathy Duderstadt, Nichole Roeckers and Bob McClay

GUESTS/MEMBERS: Garrett Taylor, Tom Wilson

1. CALL TO ORDER

The meeting was called to order by Chairman, David Alderman at 7:10 p.m. following the 2018 Annual Meeting

2. READING AND ADOPTING OF MINUTES

The Minutes of the January 16, 2018 meeting were presented for approval. Lance Town moved to accept the minutes; Karen Walburn seconded, and the motion carried 7-0.

3. OPERATOR'S REPORT

No report

4. FINANCIAL REPORTS

Cathy Duderstadt presented the January financial reports for review and approval. Keith McAdoo moved to accept the financial records; Lance Town seconded, and the motion carried 7-0.

5. OLD BUSINESS

A. DAMAGE TO WATER LINE BY FRANKLIN COUNTY CREW

Cathy reported that Derrick Brown, County Administrator contacted the Office. He referred the Board to contact the insurance company, KCamp. He is open to reopening the claim if KCamp is also open.

6. NEW BUSINESS

A. WATER APPLICATION – RHONDA HUBBLE & DIANE URBAN/TDR CONSTRUCTION, INC.

The engineering study came back from Shafer, Klein & Warren approving the application for water. Jake Jenkins moved to provide a meter for this application; Scott Wood seconded, motion carried 6-0.

B. HECKMAN TRUCKING REQUEST FOR RATE CHANGE

Earl Heckman submitted a written request to change the rate for his meter at 3719 Old Highway 59 from commercial to residential because they are no longer running a business out of that building. Jake Jenkins moved to deny the request; Lane town seconded the motion. Motion passed 7-0.

C. KANSAS STATE BANK CERTIFICATE OF DEPOSIT

Jake Jenkins moved to allow the CD to rollover at KSB; Lance Town seconded motion; motion carried 7-0.

7. ADJOURNMENT

Keith McAdoo moved to adjourn the meeting, Karen Walburn seconded and the motion carried 7-0. Meeting adjourned at 7:40 p.m.