

Franklin County Rural Water District #1
Board Meeting Minutes
April 17, 2018

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

GUESTS: Tom Wilson (member)

1. CALL TO ORDER

The meeting was called to order by Chairman, Lance Town at 7:00 p.m.

2. READING AND ADOPTING OF MINUTES

The minutes of the March 20, 2018 meeting were presented for approval. Karen Walburn moved to approve the minutes with one spelling change, Keith McAdoo seconded, motion passed.

3. OPERATOR'S REPORT

Bob McClay passed out literature on possible replacement meters. Current meters will not be supported by Mueller much longer. A decision on a new meter will involve a number of factors, such as cost, volume purchasing, warranty, battery life etc. Bob will get pricing info for the next meeting. No action taken.

Bob suggested that on new meter installations that we require the member to add tracer wire from the meter to the house. Discussion, no action taken.

Jake Jenkins suggested a Backhoe owner/operator named Terry Davis as a possible alternative to Russ Pitts.

Reviewed the recent Wellsville area boil advisory. A city of Wellsville water tower problem, but involved about twelve of our members. Our alerts system seemed to work well if you had signed up for them.

4. FINANCIAL REPORTS

Cathy Duderstadt reviewed the March 2018 and YTD financials. She reviewed the process and outcome of moving the Water Districts assets from Bank Midwest/Peoples to the Kansas State Bank. Generally it went fairly smoothly. The Board agreed to continue to authorize David Alderman and Keith McAdoo to have full authority to sign all bank documents. Keith McAdoo moved to pay the bills, and accept the financials as presented, Jake Jenkins seconded, motion passed.

Cathy reviewed our options to replace or renew an expiring CD at Bank of the West. Best return was from Mid America Bank in Wellsville (2.5% for 60 months). Jake Jenkins moved to move that CD from Bank of the West to Mid America Bank, David Kaub seconded, motion passed.

5. OLD BUSINESS

Discussed line flushing within the Water District in an attempt to provide the best possible water sample. It was suggested that a filter of some type be used to filter the clean outs to determine if the sample was cleaner on subsequent flushing. Bob thought we could also use the six or seven fire hydrants within the District as flush valves. It was agreed that we need to have a systematic schedule of annual or even biannual flushing as part of our preventative maintenance. No action taken.

Karen Walburn discussed her attempt to move the issue of Franklin County not paying our two thousand dollar bill to repair a water line the County broke last October. She has spoken to several County Commissioners along with Derek Brown in an attempt to drum up support for payment. Karen will get some more pertinent data from Bob McClay, and revisit the Commissioners. They have promised to take another look.

6. NEW BUSINESS

Approved Cathy's vacation request of May 7-10, 2018.

Reports from Cathy, and Bob about the value of the KRWA Annual Conference. All seemed to think there were valuable/ enjoyable parts. All in all graded a success.

7. ADJOURNMENT

Karen Walburn moved to adjourn at 8:15 p.m., Keith McAdoo seconded, motion carried.