

Franklin County Rural Water District #1  
Board Meeting Minutes  
May 15, 2018

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

GUESTS: Delbert Edwards (VFW), Garrett Taylor (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 THE MINUTES

The minutes of the April 17, 2018 meeting were presented for approval. Karen Walburn moved to approve the minutes, Keith McAdoo seconded, motion passed.

3. VISITOR CONCERN

Delbert Edwards a representative of the local VFW, came with a concern about high water usage at the VFW building. In December 2017 they had a higher than normal usage of 15,360 gallons, then again in January 2018 they recorded a usage of 8,930 gallons. Before and after those two months water usage averaged in the mid two thousand gallons per month. They checked for leaks, could not find any, had a plumber out to check the building out, and he could find nothing wrong. The plumber advised them that without a leak found, that it may be a faulty meter. Mr. Edwards indicated that he and the VFW would like to have the two high bills refunded. Jake Jenkins suggested that the normal course of investigation would be to replace the meter and give it enough time to record any other high months. That relatively small leaks can produce some fairly large bills, such as toilets, faucets, etc. leaks. Mr. Edwards agreed that that would be acceptable approach. Instructed Bob McClay to change out the meter with a new one. No formal action taken.

4. OPERATOR'S REPORT

Bob reviewed the month's activities, updated the Board on new meters, cost, warranties. Bob advised that Miami 2 would be cleaning their lines with a high chlorine burn in June. Members may notice a different taste and smell. Bob would like to take part of his vacation June 18-22.

5. FINANCIAL REPORTS

Cathy reviewed the financials and answered any question the Board had regarding the month's finances. Keith McAdoo moved to approve the financials and pay any bills,

Karen Walburn seconded, motion carried.

## 6. OLD BUSINESS

Karen Walburn has collected more information on the District's issue with Franklin County not paying a two thousand dollar bill for damaging our water line on Eisenhower Road last October. She plans to give the information to Roy Dunn, County Commissioner, to put on their next meeting agenda for review.

## 7. NEW BUSINESS

Kansas 811 annual meeting proxy solicitation. Because no one on the Board knew any of the candidates for election, it was felt we should simply disregard the proxy form. Karen Walburn moved to not return the form, Jake Jenkins seconded, motion carried.

Cathy asked that the Board consider reinstating the NSF charge on returned checks or terminated electronic payments. We have one or two customers who abuse the situation causing more work for her to correct. David Kaub moved to create a \$35 dollar charge for each insufficient funds condition. Karen Walburn seconded, motion carried.

Advantage Computer Enterprises, Iola, Kansas, our software provider notified us that our Data Backup Suite equipment is now out of warranty, and sent a quote to replace. Fair amount of discussion about the value of replacement. Karen Walburn moved to accept the quote from Advantage of \$736.25 to replace the equipment. Keith McAdoo seconded, motion carried.

## 8. ADJOURNMENT

Keith McAdoo moved to adjourn the meeting at 8:25 p.m. David Kaub seconded, motion passed.