

Franklin County Rural Water District #1  
Board Meeting Minutes  
June 19, 2018

PRESENT: Karen Walburn, David Kaub, Keith McAdoo, Jake Jenkins, David Alderman and Cathy Duderstadt.

GUEST: Tom Wilson (member)

1. CALL TO ORDER

The meeting was called to order by Vice Chairman David Kaub at 7:00 p.m.

2. READING AND ADOPTING OF MINUTES

Karen Walburn moved to approve the minutes as presented, Keith McAdoo seconded, motion passed.

3. OPERATOR'S REPORT

Bob McClay was on vacation, but had provided his report. During the recent area power failure the new back up equipment on the Sandcreek pump station did not respond. Bob contacted the installing company, they have corrected the failure under warranty. The VFW meter has been replaced, too soon to have a normal monthly reading. Board's consensus is that at some point in the recent past, they had a minor leak, stool, faucet, etc. that resulted in a one month high bill.

4. FINANCIAL REPORTS

Cathy reviewed the May financials, reported that the move of all assets from Bank Midwest to Kansas State Bank is done and without incidence. Cathy indicated that our new automatic withdrawal system is growing and operating smoothly. Jake Jenkins moved to pay all bills, including the bill from Gary McClay for \$1751.92 for repairs on pump house buildings. David Kaub seconded, motion passed.

5. OLD BUSINESS

Bob McClay had received a second bid for new style ultrasonic water meters (no moving parts) from DC & B Supply Inc. Pratt, Ks. 731 meters, \$145,082.09. Board discussed the differences between the two bids, a need for additional bids, and the need to talk to some of the other water districts who have replaced their old meters with this type. As this will be a major purchase for the District, the Board felt they needed to be better informed. Jake Jenkins reported that he knows a back hoe operator, (Terry Davis) who would be interested in installing new meter when we are ready.

## 6. NEW BUSINESS

Two members who had indicated that they would be coming to the board meeting to discuss their water leaks did not show, so no new business.

## 7. ADJOURNMENT

Karen Walburn moved to adjourn the regular board meeting at 8:00 p.m., and to move to an executive meeting for 15 minutes to discuss personnel. Keith McAdoo seconded, motion passed.