

Franklin County Rural Water District #1  
Board Meeting Minutes  
September 18, 2018

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

1. CALL TO ORDER:

Lance Town called the meeting to order at 7:00p.m.

2. READING AND ADOPTION OF MINUTES:

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

3. OPERATORS REPORT:

Bob McClay reported that the District had had a larger number of leaks than normal, due in part to the unusually dry weather, and therefore soil contracting. Bob had a question, and brought some documentation of a passed health insurance payment of \$250 per month, which at some point had stopped without explanation. Unfortunately no one currently on the Board was on at the time of this particular compensation. More recently, as part of annual raises, an amount was designated for aiding the purchase of health insurance. Therefore, no action was taken. No questions for Bob or Nicole.

4. FINANCIAL REPORT:

Cathy Duderstadt reviewed the August financials. Scott Wood moved to accept the financial report, David Kaub seconded, motion carried. Keith McAdoo moved to pay the bills, David Kaub seconded, motion passed.

5. OLD BUSINESS:

We finally received our \$2000 payment from the water line break on Eisenhower Road almost a year ago. Reviewed the line extension on Neosho Road involving Jack Wilhite, and the amount of District participation financially. Karen Walburn moved to table the matter for now. Jake Jenkins seconded, motion carried.

Discussed the matter of new solid state meters for the District. Keith McAdoo had spoken to a representative with the City of Ottawa Utilities Dept. They have had some experience with the Neptune brand meter which is marketed through a company in

Olathe. They were pleased not only with the meter itself, but maybe more importantly, they felt that the support they received from the Olathe company was strong, as most issues involved software, where local support was critical.

The Ottawa Chamber of Commerce made an appeal for a financial donation to next year's Fourth of July fireworks fund. Jake Jenkins moved to not make a donation to that fund, Scott Wood seconded, motion carried.

## 6. ADJOURNMENT:

Keith McAdoo moved to adjourn, and move into an executive session. Jake Jenkins seconded, motion carried.