

Franklin County Rural Water District #1
Board Meeting Minutes
October 16, 2018

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

VISITORS: Craig Hurt, Kamstrup, David Buehler and Dennis Tharp, City of Ottawa. Tom Wilson, member.

1. CALL TO ORDER:

Lance Town called the meeting to order at 7:05 p.m.

2. Visitor Craig Hurt representative of DC & B Supply presented information on a Kamstrup Ultrasonic AMR water meter. They are located in Pratt, Kansas, and have recently supplied Osage City with this solid state electronic meter. He provided the Board with a quote, and references. See attached literature. No action taken.

Visitors David Buehler and Dennis Tharp both with the City of Ottawa presented the legal documents to annex Central RV, from us to the City of Ottawa. Central RV's request to provide City of Ottawa fire protection. We will get all necessary signatures, and deliver the documents to City of Ottawa.

3. READING AND ADOPTION OF MINUTES:

Scott Woods moved to approve the minutes, Karen Walburn seconded, motion carried.

4. OPERATORS REPORT:

Bob McClay reviewed his activities since the last board meeting. Said it was a quiet month, with numerous locates.

5. FINANCIAL REPORT:

Cathy Duderstadt reviewed the financials for the month. Scott Woods moved to approve the financials, Karen Walburn seconded, motion carried. Karen Walburn moved to pay the bills, Keith McAdoo seconded, motion passed.

6. OLD BUSINESS:

Board discussed the Neosho Road extension. Consensus is that the District will

decline financial participation at this time, and will contact Jack Wilhite to advise. This District will have our engineering company look into the costs and difficulties in laying that line.

Board continued to review options involved in upgrading our meters to solid state. We will call some of the references Craig Hurt (Kamstrup) gave us, along with looking at other brands.

7. NEW BUSINESS:

Cathy supplied the Board with the beginning data to generate the 2019 Budget. We will contact our water suppliers to determine any price increases, along with any other big expenses we incur.

8. ADJOURNMENT:

Karen Walburn moved to adjourn the meeting at 8:30 p.m. and move to executive session, Keith McAdoo seconded, motion carried.