

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

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

VISITORS: Dennis Wray, Raymond Watts, and Tom Wilson, member.

1. CALL TO ORDER:

Lance Town called the meeting to order at 6:30 p.m. Lance asked the visitors, Dennis Wray and Raymond Watts to present their reasons to address the Board. Mr. Watts indicated he would like to purchase a benefit unit for this son's residence, and wanted to expedite the process if possible. Mr. Wray, a local water contractor has been doing some unrelated water work on both Mr. Watts' home, and his son's. After some discussion, and some investigation, it was determined that Mr. Watts' application had been reviewed and approved by our engineers, so it simply needed an approval by the Board, which it received. Mr. Wray will install the meter and lines, Mr. Watts will return tomorrow, and pay the benefit unit fee.

Jake Jenkins moved to approve the benefit unit for Mr. Watts' son at 2405 Reno Road with the payment of all fees, Scott Wood seconded, motion carried.

2. READING AND ADOPTION OF MINUTES:

Karen Walburn moved to accept the minutes as presented, Scott Wood seconded, motion carried.

3. OPERATORS REPORT:

For Bobs report, he distributed a three page document to the Board of his accomplishments since the year 2000--some 52 items. He then turned the keys to the truck over to the Board, turned in his phone, and keys to different water district facilities, and resigned, left the office with no other explanation or notice. Lance Town thanked him for his years of service as he left. Much of the remainder of the Board meeting was spent determining how to cover Bob's work load in his absence.

Tom Wilson was introduced as the Water District's new Operator. He will begin his duties on January 14, 2019. Nicole will remain the part time assistant Operator. Nicole indicated that she thought she could handle the operation in Bob's absence, and Tom's beginning work date. Much more discussion about work loads followed. All Board members and staff are willing to be available and lend a hand to get through this time of change.

4. FINANCIAL REPORT:

Cathy reviewed the November financials. The district has remained in the black all year long, no issues with the financials. She reviewed the past due accounts and what is being done to collect, and in some cases shut off water. Reviewed where we stand on the 2019 budget and what items still need to be accounted for. No bill needed to be voted on to pay. Keith McAdoo moved to approve the financials, Karen Walburn seconded, motion carried.

5. ADJOURNMENT:

Karen Walburn moved to adjourn the meeting at 8:45 p.m. Keith McAdoo seconded, motion carried.