

Franklin County Rural Water District #1
Board Meeting Minutes
May 16, 2017

PRESENT: David Alderman, David Kaub, Keith McAdoo, Jake Jenkins, Lance Town, Karen Walburn, Shirley Gilges, Cathy Duderstadt and Bob McClay

GUESTS/MEMBERS: Brad O'Dea, Kevin Kleweno and his staff

1. CALL TO ORDER

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

2. READING AND ADOPTING OF MINUTES

The Minutes of the April 18, 2017 meeting were presented for approval. Keith McAdoo moved to accept the minutes as presented; Lance Town seconded and the motion carried 7-0.

3. OPERATOR'S REPORT

Bob McClay presented his April report for the Board's review. Bob reported that he hoped that the pump house generators would be installed soon.

4. FINANCIAL REPORTS

Cathy Duderstadt presented the April financial reports for review and approval. Lance Town moved to accept the financial records and pay all bills as presented; Karen Walburn seconded and the motion carried 7-0.

5. BOOKKEEPER REPORT

Cathy Duderstadt reported that the office was running smoothly and that QuickBooks is working very well.

6. OLD BUSINESS

A. SHAWNEE ROAD WATER LINE

Operator, Bob McClay reported that he hoped the Shawnee road project would resume work soon.

B. STATEMENT OF SUBSTANTIAL INTERESTS

Cathy Duderstadt reminded the Board Members to return their completed Statement of Substantial Interests.

7. NEW BUSINESS

A. SOLAR POWER PRESENTATION

Kevin Kleweno and his staff presented information and specifications for a solar power system that he felt would benefit the master meters and save money for the water district. After discussion, it was determined that there is not sufficient space at any of the pump stations to accommodate the solar units.

B. PREMISE RECLASSIFICATION

Chairperson, David Alderman read a request from Two Bros LLC to change his water meter classification from Commercial to Residential. The request stated that Water meter #0236, located at 4438 Shawnee Road is strictly used for residential. Jake Jenkins moved to change the classification from commercial to residential effective May 16, 2017. Keith McAdoo seconded the motion and the motion carried 7-0.

C. BENEFIT UNIT APPROVAL

Keith McAdoo moved to approve a Benefit Unit for Jeffrey and Lori McCracken for a rural residence located at 4595 Meadow Lane in Wellsville. Lance Town seconded the motion, and the motion carried 7-0.

Keith McAdoo moved to approve a farm Benefit Unit for Glory Livingston and Livingston Land and Cattle LLC located at 3422 Tennessee Road in Ottawa pending an approved feasibility study. Lance Town seconded the motion, and the motion carried 7-0.

8. ADJOURNMENT

Keith McAdoo moved to adjourn the meeting, David Kaub seconded and the motion carried 7-0. Meeting adjourned at 8:30.

Board Chairman

Board Secretary