

Franklin County Rural Water District #1
Board Meeting Minutes
June 20, 2017

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

GUESTS/MEMBERS: None

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 May 16, 2017 meeting were presented for approval. David Kaub moved to accept the minutes as presented; Keith McAdoo seconded and the motion carried 7-0.

3. OPERATOR'S REPORT

Bob McClay presented his May report for the Board's review. Bob reported that the pump house generators were in and that they are scheduled to be installed after the first of July. Bob reported that the carport at the Pork Chop Hill pump house had been damaged in the last storm and that the insurance company had been notified. He reported that because of the storm, he had been completing a lot of line locates for KCP&L.

Nichole Roecker presented her May report for the Board's review. Nichole reported that she has been busy with mowing, brush removal and weed spraying. Nichole informed the Board that her goal was to get her operator's certification by the end of 2018.

4. FINANCIAL REPORTS

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

5. BOOKKEEPER REPORT

Cathy Duderstadt reported that the office was running smoothly.

6. CONFERENCE REPORT

David Alderman and Nichole Roecker reported on a conference they had recently attended. They both concurred that the conference, "Water for Tomorrow: Long Term Vision for Water in Central Kansas" was very informative.

7. OLD BUSINESS

A. STATEMENT OF SUBSTANTIAL INTERESTS

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

8. NEW BUSINESS

A. OPERATOR TRAINING

Nichole Roecker informed the Board of upcoming training to be held in August and requested permission to attend the training. Jake Jenkins moved to pay the registration for Nichole to attend the four-day training, Karen Walburn seconded and the motion carried 7-0.

B. PENDING LITIGATION

The Board discussed the letter received from Keith Brock, attorney for TDR Construction, Inc., Superior Oilfield Supply and L&L Energy LLC. After much discussion, it was the consensus of the Board that no satisfactory solution could be determined now.

9. ADJOURNMENT

Lance Town moved to adjourn the meeting, Karen Walburn seconded and the motion carried 7-0. Meeting adjourned at 8:25.