

Franklin County Rural Water District #1
Board Meeting Minutes
October 17, 2017

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

GUESTS/MEMBERS: Bryan Livingston

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 September 19, 2017 meeting were presented for approval. Karen Walburn moved to accept the minutes as presented; Keith McAdoo seconded and the motion carried 7-0.

3. OPERATOR'S REPORT

Bob McClay presented his September report for the Board's review. Bob reported that the generator at the Sand Creek pump house worked as expected as there was a power outage over the last weekend. Bob reported that the meter at the 2704 Highway 68, owned by Jody Frings, would be relocated in the next week or so with weather permitting. Bob reported that he and Nichole had been replacing several older meters that have failed. Bob reported that he is still looking for someone to install the chain link fence at the LeLoup shop.

Nichole Roeckers presented her September report for the Board's review. Nichole reported that in addition to replacing meters with Bob, she has been busy with mowing and brush removal.

4. FINANCIAL REPORTS

Cathy Duderstadt presented the September financial reports for review and approval. Keith McAdoo 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 the revised water rates had been sent to applicable patrons on the last billing cycle. Cathy reported that a Certificate of Deposit #2590 located at the Kansas State Bank will be maturing on October 23, 2017. The board members instructed Cathy to check with area financial institutions and find the best rate and maturity date.

6. OLD BUSINESS

None

7. NEW BUSINESS

A. REQUEST FOR RELIEF OF ABANDONED PROPERTY PAYMENT

The Board Members met with Bryan Livingston who is in the process of purchasing a home at 3422 Tennessee Road. The property has been foreclosed on by Seterus Bank and is currently abandoned. Bylaws require that new owners of abandoned property pay all charges against the account before being issued a current certificate. The charges against this account amount to \$1822.35 which includes disconnect, reconnect and reinstatement fees. Mr. Livingston asked if any relief could be granted. Keith McAdoo moved that the reinstatement fee be waived and the total repayment should be \$822.35. Lance Town seconded the motion, and the motion carried 7-0.

B. BENEFIT UNIT APPROVAL

Keith McAdoo moved to approve a residential Benefit Unit for Mike Holtwick located at 4824 Wyoming Road, Wellsville. Jake Jenkins seconded the motion, and the motion carried 7-0. The Feasibility Study has already been completed.

C. ANNEXATION HEARINGS

Cathy Duderstadt reported that the Board has received notice from the City of Ottawa to annex three properties.

D. HAWC CORRESPONDENCE

Chairman, David Alderman provided a copy of an email that was received from HAWC concerning a proposed education event for elected officials and stakeholders to educate them on water issues. Lance Town moved to notify HAWC that RWD #1 supports the proposed event. Karen Walburn seconded the motion, and the motion carried 7-0.

E. WORKSHOPS

Cathy Duderstadt presented a list of upcoming workshops that she and Nichole would like to attend.

F. 2018 BOARD NOMINATIONS

Chairman, David Alderman reminded the Board of the need to fill the nominating slate for the 2018 election.

G. 2018 BUDGET

Chairman, David Alderman provided each member a 2018 operations budget worksheet. He requested that each member complete the worksheet and bring to the next board meeting.

H. RESTRICTED WATER FLOW

Lance Town reported that he had a water leak on one of his meters. When making the repair, he found a “water restrictor” on the unit. Lance questioned why the water restrictor was on his unit.

8. ADJOURNMENT

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