

Franklin County RWD #1
Regular Monthly Board Minutes

January 20, 2026

Board Members Present: Ted Stoneking, Gary Clark, Dawn Rumford, Jason Killian, Larry Edecott, Tom Wilson, and Kim Tucker

Board Members Absent: Garrett Taylor and Brad O'Dea

Chairman Edecott called the regular monthly meeting to order at 6:29 pm at the water district office.

Visitors: None

Approval of August Minutes: Ted moved, and Gary seconded to approve the December minutes. Motion passed.

Operator's Report: Sampling will be completed on January 20, 2026. Tom had a new shop idea drawn up and collected new bids that were submitted. There is no re-zoning required for the building of a new shop. The building will have to be moved ten feet to the east as required for the setback from the road. Annual KRWS Conference is March 24-26, registration and reservation of rooms need to be completed. The district is still waiting on power to make Wellsville Master Meter House operational.

Bookkeeper's Report: Kim went over the December financials. Bills and accounts receivable were discussed. Jason moved and Ted seconded to pay the bills and accept the financial report. Motion passed.

Old Business: The KDOT K-33 project was discussed. The bulk of the waterlines have been installed. All the road crossings have been completed. Reimbursement requirements are current. A time extension change order is in the process of being filed. This is due to KDOT right of way acquisition delays, Serrone property easement delays, change of order for extra depth on sediment basins on Serrone property, and gas crossing extra depth and redesign associated to pothole results on gas location depth.

The budget was discussed in detail. Jason moved and Dawn seconded to give a 2% pay increase starting February 1, 2026, to both water district employees. Motion passed.

New Business: Dawn moved, and Jason seconded to approve the following Benefit Unit Transfers: #0010, 4695 Utah Road in Wellsville and #0489, 124 Hays Road in Wellsville. In addition, #0134, 935 Bennett Road Ottawa and #0444, 933 Bennett Road Ottawa will be approved pending signatures have been received for the transfer. Motion passed.

Jason moved, and Ted seconded to approve the water applications for #0781 Travis Sink at 3875 Iowa Road in Ottawa, and #0785 Stehen Kempenar Jr. at 2410 Riley Road in Ottawa. Kempenar will start the \$12 monthly charge immediately. Elder's Enterprise at 4061 Stone View Terrace in Ottawa is approved pending payment for a new meter. Motion passed.

Dawn moved and Gary seconded to have Agler & Gaeddert complete our 2025 audit. Motion passed.

Dawn moved and Jason seconded to go into executive session for 30 minutes with the board for personal matters. Motion passed. The board went into executive session at 8:10 and resumed in open session at 8:40.

Jason moved and Ted seconded to go with United HeathCare with a \$1,000 deductible as the health insurance provided for the district employees. Motion passed.

Jason moved, and Dawn seconded to increase the water rates \$.25 and the monthly minimum to increase to \$22.75 effective February 1, 2026. Motion passed.

The cap for credits on accounts will be discussed in February with an addendum to be added to the district by laws.

New company truck was discussed, and it has been added to our budget as a possibility in 2026.

Gary and Brad will run for another term in February at our annual meeting.

Kim and Tom will be emailed an evaluation form by January 21, 2026, by noon that they need to complete individually. This is due on February 4, 2026, at noon. Then they will meet with board members to go over the evaluation before the February 17, 2026, board meeting.

Adjourn: Dawn moved, and Jason seconded to adjourn the meeting. Motion passed and the meeting adjourned at 9:03 pm. The Annual Meeting will be held February 17, 2026, at 6:30 pm in the water district office. The regular monthly board meeting will be held following the annual meeting.