

Franklin County RWD #1
Regular Monthly Board Meeting Minutes
May 19, 2026

Board Members Present: Larry Endecott, Brad O'Dea, Ted Stoneking, Gary Clark, Dawn Rumford, Kim Tucker

Board Members Absent: Tom Wilson, Jason Killian

Visitors: Steven Kempenar

Chairman Endecott called the meeting to order at 6:29 PM at the water district office.

Steven Kempenar (closest address 2440 Riley Rd) is requesting water service. Tom needs to specify an extension using our current policies and provide the details to Steven.

Approval of April minutes: Ted moved and Gary seconded to approve the April meeting minutes. The motion passed.

Operator's report: With Tom absent, Larry reviewed Tom's written report. Monthly sampling was completed and no noteworthy locates. Meter reading will be completed May 20th – 22nd.

Bookkeepers' report and bills to approve:

Kim reviewed the financials for April as well as the bills that need paid. Dawn moved and Brad seconded to approve the financial report and pay the bills. The motion passed.

Old Business:

No old business.

New Business:

Dawn moved and Brad seconded to approve the benefit unit transfers #0380 and #0223. The motion passed.

Adjourn: Dawn moved and Ted seconded to adjourn at 7:23 PM.