

Franklin County Rural Water District #1
Board Meeting Minutes
March 20, 2018

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

GUESTS/MEMBERS: Garrett Taylor

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 February 20, 2018 meeting were presented for approval. Lance Town moved to accept the minutes; Karen Walburn seconded, and the motion carried 7-0.

3. OPERATOR'S REPORT

Bob McClay reported that he has been looking at a new model of meters to replace the ones currently used because they will not be supported by Mueller much longer. The new meters are supposed to be compatible with the E-Z Reader software currently used by the District. Bob will do more research about cost and features. The new meters are expected to have a 30 year life.

4. FINANCIAL REPORTS

Cathy Duderstadt presented the February financial reports for review and approval. Karen Walburn moved to accept the financial records and pay the bills and transfer \$3000 to the Debit card account used by Bob McClay; Keith McAdoo seconded, and the motion carried 7-0.

5. OLD BUSINESS

A. DAMAGE TO WATER LINE BY FRANKLIN COUNTY CREW

David Alderman reported that he contacted Jess Pfanestil with KCamp Insurance and Jeff Weller with Franklin County Public Works. Both believed that the damage done to District property constitutes a legitimate claim. However, Jeff reports to Jim Haag who has refused to allow payment on the damage. Cathy reported the discussions to Derrick Brown and he is going to do additional investigation into the matter. It was the consensus of the Board to pursue the issue with the Board of County Commissioners.

B. Russ Pitts sent inquiry as to the status of two bids he placed for line extensions on Stafford Road and on Tennessee Road. David Alderman moved to move forward with those capital improvements, Lance Town seconded the motion. Motion carried 7-0.

6. NEW BUSINESS

A. ELECTION OF OFFICERS

A slate of officers for 2018 was formed with Lance Town as Chairman, David Kaub as Vice Chairman, David Alderman, Secretary, and Keith McAdoo, Treasurer. Karen Walburn moved to accept the slate as presented, Jake Jenkins seconded the motion. Motion passed 7-0.

B. WATER APPLICATION – KEN & MONICA DAVIDSON, 2375 SAND CREEK RD

The engineering study came back from Shafer, Klein & Warren approving the application for water. Keith McAdoo moved to provide a meter for this application; Lance Town seconded, motion carried 7-0.

C. METERS #0123 & 0127 RELINQUISHED BY DALE GEORGE

D. BANKING

Cathy presented concerns about inability of Bank Midwest to provide monthly pledge³ report for funds held there over the FDIC limit. She provided research regarding services and fees provided by local financial institutions. Following discussion, Lance Town moved to transfer all the cash accounts from Bank Midwest to Kansas State Bank, Keith McAdoo seconded motion; motion carried 7-0.

E. WATER QUALITY DISCUSSION

Scott Wood brought a home water filter to the meeting. He is concerned about the amount of impurities being pulled out by the filter. Bob and Nicole will do some line testing in the areas served by Miami County Rural Water District No. 2.

7. ADJOURNMENT

Lance Town moved to adjourn the meeting, Keith McAdoo seconded and the motion carried 7-0. Meeting adjourned at 8:40 p.m.