

Franklin County Rural Water District #1  
Annual Membership Meeting Minutes  
February 20, 2018

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

GUESTS/MEMBERS: Scott Wood, Gary Taylor, Tom Wilson, Russ Pitts

1. CALL TO ORDER

The meeting was called to order by Chairman, David Alderman at 6:30 p.m.

2. NOTICE OF MEETING

Proof of Public Notice of the 2018 Annual Meeting was presented. The notice was published in the Ottawa Herald's legal notices on February 10 and February 15, 2018. A February 2018 newsletter was mailed to all members publicizing the dates of the annual meeting.

3. READING AND ADOPTING OF MINUTES

The Minutes of the February 21, 2017 meeting were presented for approval. Cathy Duderstadt reported that there was an error under Item #4b, State of the Water District Report. The correction should read: Established a website and electronic pay system. Karen Walburn moved to accept the minutes with the correction; Russ Pitts seconded, and the motion carried with a unanimous vote.

4. STATE OF THE WATER DISTRICT REPORT

Chairman, David Alderman provided a summary of the Water District's activities and accomplishment for the last year.

- Installation of backup generators for pump houses
- Increasing water main from 2-inch to 8-inch around the area of Virginia and Wyoming Roads.
- Rate Change for 2018
- Created a website for the District
- Created an Emergency Alert System for the District
- Experienced growth in the Electronic Pay System

5. OLD BUSINESS

None

## 6. NEW BUSINESS

### A. 2018 BUDGET

The 2018 operating budget was presented for review. Lance Town moved to support the 2018 budget as presented; Karen Walburn seconded, and the motion carried with a unanimous vote.

### B. ELECTION OF BOARD MEMBERS

The Nominating Committee presented Keith McAdoo, Karen Walburn and Scott Wood as the 2018 nominees for the three open positions. Chairman, David Alderman asked for nominations from the floor; there were none. Lance Town moved that nominations cease and to accept the slate of nominees as presented. David Kaub seconded, and the motion carried with a unanimous vote.

## 7. ADJOURNMENT

Lance Town moved to adjourn the meeting, Russ Pitts seconded, and the motion carried with a unanimous vote. Meeting adjourned at 7:30 p.m.