

Franklin County Rural Water District #1
Regular Monthly Board Meeting Minutes
July 20, 2021

Note: Meeting held at the First Christian Church Ottawa to provide proper social distancing during Covid-19.

PRESENT: Karen Walburn, Cathy Duderstadt, Lance Town, Brad O'Dea, Larry Endicott, Tom Wilson, Keith McAdoo, David Alderman.

1. CALL TO ORDER:

Vice Chairman Lance Town called the meeting to order at 6:34 p.m.

2. APPROVAL OF MINUTES:

Karen Walburn moved that the minutes for June be approved as presented. Larry Endicott seconded; motion carried.

3. OPERATORS REPORT:

Tom reviewed his and Nicole's activities for the month. His summary of the month is under separate cover in this month's board packet. Tom hired Polk Crane Co. to lift the new mixer up to the top of our Tower for the install (video available on Facebook). Tom has signed up for two continuing education classes held in Topeka in August.

4. BOOKKEEPERS REPORT:

Cathy presented the financials to the Board, answered questions, presented the bills to pay. The District was in the black from operations for June. Lance Town moved to approve the financials as presented, and also to pay the bills. Larry Endicott seconded; motion carried.

5. OLD BUSINESS:

The Tennessee line extension north is basically on hold, due in part to the high cost of plastic pipe, and also to see if some of the costs could be covered by the American Rescue Plan Act.

No legal resolutions yet.

LeLoup property being cleaned up for sale.

Discussion of the Ottawa Township water donations to the LOH Fire Department. It was determined that the other two Townships and respective Water Districts (2&4) were also donating their water to LOH Fire. It was decided to continue our donation, monitor the usage, and bring any unauthorized use to their attention.

6. NEW BUSINESS:

Discussed having KRWA update our maps. Cathy spoke to Mark Thomas KRWA, and

he thought the cost would be somewhere between \$1500 to \$2000. Tom suggested that we see if the Tennessee Road extension materialized, and not print until after the maps after that addition. The Google Earth maps could be updated now. Larry Endicott made a motion to update the maps, Karen Walburn seconded, motion carried.

Lance Town moved to purchase new tires for Tom's company truck, Larry Endicott seconded, motion carried.

Discussed the American Rescue Plan Act and how it could benefit this district. Cathy has spoken to Paul Bean and Derek Brown both with Franklin County to gauge their interest in allocating some funds for clean water. It was decided to try to have a meeting with both the City of Wellsville, Franklin County, and possibly Douglas County to try to get our name and project on their respective list for financial assistance. Cathy will contact and set up a meeting.

7. ADJOURNMENT:

Larry Endicott moved to adjourn at 8:10 p.m., Karen Walburn seconded, motion carried.