

Franklin County Rural Water District #1
Regular Monthly Board Meeting Minutes
August 17, 2021

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

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

1. CALL TO ORDER:

Chairman Garrett Taylor called the meeting to order at 6:30 p.m.

2. APPROVAL OF MINUTES:

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

3. OPERATOR'S REPORT:

Tom reviewed his and Nicole's activities for the month. His report is under separate cover in the Board packet. The City of Ottawa's chlorine levels have been testing low, they will be moving to their "free chlorine flush, and we will also be flushing lines to increase our chlorine levels. This year Tom plans to meter the flush when possible to be more accurate as to water loss due to flushing. Miami 2 will also be on a free chlorine burn, so Tom will be flushing lines all over the District. Tom will be attending two continuing education water classes in Topeka.

4. BOOKKEEPER'S REPORT:

Cathy reviewed the financials, Operations were black for the month, as were Capital Improvements. Cathy reviewed the "bills to pay", indicated that we needed to replenish the operators account fund (\$4700), and the District's truck fund (\$5000). Keith McAdoo moved to accept the financials as presented, pay the bills, and replenish the two accounts. Larry Endicott seconded; motion carried.

5. OLD BUSINESS:

Tom reviewed for the Board the recent meeting regarding the American Rescue Plan Act held at the office with Paul Bean, Derek Brown, Franklin County, and Pat Burton with the City of Wellsville. They all were supportive of our goal of upgrading our tower with a pump station, and making line improvements in Franklin County. Tom plans to meet with Douglas County representatives to discuss the extension of the Tennessee Road into Douglas County. The LeLoup property is ready to sell, the buyer has agreed to the \$2500 price, it was suggested that the buyer pay the closing costs. Tom will discuss.

6. NEW BUSINESS:

Reviewed the CD's that are about to mature. All rates are poor. Larry Endicott moved

to move a CD from MidAmerica Bank, Wellsville to the Landmark Bank in Wellsville for a little more interest for a very short term. Karen Walburn seconded; motion carried.

Karen Walburn moved to renew our JUS software contract with Advantage Computers. Brad O'Dea seconded; motion carried.

Tom indicated that Nicole and Lee Roecker had a fairly large leak recently, has been repaired, and would like to be considered a part of the District's leak policy. Cathy provided the details and adjustments. Larry Endicott moved to make the adjustment as per policy, Karen Walburn seconded, motion carried.

7. ADJOURNMENT:

Karen Walburn moved to adjourn at 7:00 p.m. Larry Endicott seconded; motion carried.