

Franklin County RWD #1
Minutes of Monthly Meeting

Oct., 19, 2021

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

Present: Cathy Duderstadt, Larry Endicott, Brad O'Dea, Keith McAdoo, Karen Walburn.

Meeting was called to order at 6:30 pm by Keith McAdoo, since Garrett Taylor (Chairperson) & Lance Town (Vice Chair) were both absent.

Motion by Larry (Brad) to approve minutes of Sept. 21, 2021 meeting. Passed.

Tom Wilson (operator) had sent his report for the month.

Cathy presented the financial reports for the month. Small loss due to couple of 1 time bills. Motion by Brad (Larry) to accept financial reports & pay all bills. Passed.

Old Business: Discussion regarding service to Wellsville & DG CO line extension. Cathy gave Garrett file on Central RV for his deposition with Sam Green, atty. Hopefully getting close to wrapping it up. LeLoup Property sale moving along.

New Business: We have 1 CD that matures on 10.20.21 at Mid America Bank, Motion by Larry (Brad) to let it roll over for 12 mos. @ .45. Passed. Leak relief application by Mary McAdoo in the amount of \$66.76 credit to her account, Motion by Larry (Brad), Passed. The agenda item, Telcom Const. ACH authorization was tabled until our Nov. mtg, Motion by Brad (Larry), Passed.

Last item: Request from Tom to purchase power washer, up to \$1,000.00 to wash pumphouses, lawn equipment, ATV, & trucks. Motion by Larry (Karen), Passed.

Meeting adjourned at 7:00 pm. Motion by Larry (Karen), Passed.

Acting secretary, Karen Walburn