

Franklin County Rural Water District #1
Regular Monthly Board Meeting Minutes
November 16, 2021

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

PRESENT: Cathy Duderstadt, Nicole Roecker, Karen Walburn, Larry Endicott, Tom Wilson, Keith McAdoo, Lance Town, David Alderman.

1. CALL TO ORDER:

Vice Chairman Lance Town called the meeting to order at 6:30 p.m.

2. APPROVAL OF MINUTES:

Larry Endicott moved to approve the October minutes as presented. Lance Town seconded; motion carried.

3. OPERATORS REPORT:

Tom reviewed his and Nicole's activities for the month, including samplings, locates, and collections. Tom submitted a written summary of all activities, which is included in the Board packet.

4. BOOKKEEPERS REPORT:

Cathy reviewed the financials for the month of October, and year to date. October had a fairly sizable loss in operations, due in part to a line repair that was expensive. Cathy noted bills to pay that were large, or unique. Karen Walburn moved to approve the financials as presented, Keith McAdoo seconded, motion carried. Keith McAdoo moved to pay all bills, Larry Endicott seconded, motion carried.

5. OLD BUSINESS:

Tom has contacted the Douglas County Commission regarding the Tennessee line extension into Douglas County. They will add that item to their agenda. Tom plans to attend that meeting to field questions.

No legal updates at this time.

As part of selling the LeLoup property, there is a required board resolution that needed to be approved by the Board, and signed by the Secretary. I moved to provide that document, Karen Walburn seconded, motion carried.

Some discussion on the customer account of Telecom Construction, requesting we submit financial institution information to them so they can direct deposit of payment and refusal to pay late charges on paper checks that do not reach us before due date. Board suggested one of our other bill paying alternatives. Cathy will communicate those options to them in a letter.

6. NEW BUSINESS:

Cathy reviewed information and rates on a CD that matures soon at Landmark Bank in Wellsville. After some discussion, Larry Endicott moved to leave the CD at Landmark for seven months at .40%. Keith McAdoo seconded; motion carried.

Reviewed a leak application. Raymond Watts had a sizable leak which has been repaired. Cathy provided the details. Board agreed to help. Keith McAdoo moved to provide leak assistance as per the leak policy, Larry Endicott seconded, motion carried.

Received a water application from Brian and Jamie Rosenfeld, Wellsville. Have not gotten approval from the engineers as of this meeting, Keith McAdoo moved and Larry Endicott seconded to approve the application conditionally pending engineering approval. Motion carried.

Cathy indicated that at the December meeting work on the 2022 budget will be part of the agenda.

Two Board member terms will be up in February 2022. Garrett Taylor, and David Alderman. David will run again, and we will have to contact Garrett to see if he will.

7. ADJOURNMENT:

Keith McAdoo moved to adjourn at 7:30 p.m. Larry Endicott seconded; motion carried.