

Franklin County Rural Water District #1
Regular Monthly Board Meeting Minutes
December 21, 2021

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

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

1. CALL TO ORDER:

Chairman Garrett Taylor called the meeting to order at 6:35 p.m.

2. APPROVAL OF MINUTES:

Karen Walburn moved to approve the November Board Meeting minutes as presented. Larry Endicott seconded; motion carried.

3. OPERATORS REPORT:

Tom reported on his and Nicole's activities for the month, his written report is included in the board packet for more detail. Tom reported that he has received no word back from Franklin County about their planned use of the Federal Rescue Act monies. He did hear back from Douglas County. They requested a written plan from us by January 31 as to how we would be using money from them regarding the extension of the Tennessee line through Douglas County.

Tom also reported that during our recent wind storm, the Sand Creek pump house lost power, but that our automatic recovery system came on, kept pumps running, and shut down correctly when the power came back on, so all was good.

4. BOOKKEEPERS REPORT:

Cathy reviewed the November financials, \$11,293.31 loss in operations for the month. Cathy reviewed CD timelines and options. Reviewed bills to pay. Karen Walburn moved to approve the financial report as presented, and to pay all bills. Larry Endicott seconded; motion carried. Cathy and Nicole presented an estimate to replace the tires on her company truck, \$980 from Wellsville Tire & Auto. Larry Endicott moved to accept the bid, and replace the tires, Keith McAdoo seconded, motion carried.

5. OLD BUSINESS:

Garrett Taylor gave an update on the Central RV legal affair. Garrett gave a deposition to their lawyer, Sam Green lawyer for our insurance agency was present, so some small movement toward resolution is happening. LeLoup property sold to neighbor for \$2500, and they paid the closing costs, we absorbed some cleanup costs.

6. NEW BUSINESS:

Board member nominations. Garrett Taylor and David Alderman's terms are up. Alderman will run again, Garrett is still considering, but will decide before the February

annual meeting.

Some discussion on the budget for next year, Brad O'Dea moved that we go into executive session for ten minutes, Keith McAdoo seconded, motion carried. No action taken. Back in regular session, the board reviewed Cathy's proposed 2022 budget, we will finalize at our January board meeting.

7. ADJOURNMENT:

Karen Walburn moved to adjourn at 8:15 p.m., Keith McAdoo seconded, motion carried.