

Franklin County RWD #1
Regular Monthly Board Minutes

December 16, 2025

Board Members Present: Ted Stoneking, Gary Clark, Brad O'Dea, Dawn Rumford, Jason Killian, Larry Edecott, Tom Wilson, and Kim Tucker

Board Members Absent: Garrett Taylor

Chairman Endecott called the regular monthly meeting to order at 6:53 pm at the L.O.H. Fire Station. Everyone enjoyed a delicious dinner for board members, employees, and spouses.

Visitors: Spouses of board members were visitors.

Approval of August Minutes: Dawn moved, and Jason seconded to approve the November minutes. Motion passed.

Operator's Report: There were several locates over the month. Tom met with different contractors to discuss repair or replacement options for the shop in Leloup. Wellsville Master Meter House is still waiting on power to make it operational. Tom has been working on the budget.

Bookkeeper's Report: Kim went over the November financials. Bills and accounts receivable were discussed. Gary moved and Jason seconded to pay the bills and accept the financial report. Motion passed.

Old Business: The KDOT K-33 project was discussed. All easements have been obtained, except for one. At the Serrone Property all work will go around that property. A bulk meter will be set up to start the boring. Tom presented a few different shop estimates for the replacement or repair of the current shop. Some suggestions were made, and Tom will gather more information.

New Business: Jason moved and Ted seconded to approve the following benefit unit transfers: #0102 - 525 Oak St., Wellsville; #0395 - 4481 Vermont Rd., Wellsville; #0538 4390 Stafford Terr., Wellsville; #0491 - 4365 Shawnee Terr., Wellsville. Motion passed.

Dawn moved and Jason seconded to renew the EMC with Elliott Insurance for the year at the price of \$22,801. Motion passed.

The board discussed the truck account transfer. This will be continued in old business in January.

Blue Cross Blue Shield will be raising the insurance rates by \$451 per month starting in February. The board asked Kim to get quotes from other insurance companies so the board can compare insurance rates. This will be discussed in January.

Jason moved to add Kim Tucker to receive information on CD #5269 at GSSB and any other CD's the water district has at the bank. Motion passed.

Jason moved and Ted seconded to renew the CD that will be due on 12/29/25 at GSSB for seven months. Motion passed.

The money market account at KSB will be going dormant so Kim will move a penny out or into it; to take it out of dormancy.

The 2026 Budget was discussed. More in-depth discussion will be held in January.

Dawn moved and Ted seconded to give \$250 each to Kim and Tom as a Christmas Bonus. Motion passed.

Adjourn: Dawn moved, and Jason seconded to adjourn the meeting. Motion passed and the meeting adjourned at 7:45 pm. The next board meeting will be on January 20, 2026, at 6:30 pm in the water district office.