

**Franklin County RWD #1**  
**Regular Monthly Board Meeting Minutes**

**April 21, 2026**

**BOARD MEMBERS PRESENT:** Larry Endecott, Brad O'Dea, Ted Stoneking, Gary Clark, Dawn Rumford, Tom Wilson, Jason Killian, and Kim Tucker

**BOARD MEMBERS ABSENT:** Garrett Taylor

**VISITORS:** Harold Mayes – Agler & Gaeddert

**CALL TO ORDER:**

Chairman Endecott called the meeting to order at 6:30 pm at the water district office.

**AUDIT REPORT:** Harold Mayes reported the water district had a good year and showed nice income. He suggested continuing to watch our operating revenue versus the operating expenses.

**APPROVAL OF FEBRUARY MINUTES:**

Ted moved and Jason seconded to approve March 17, 2026, board meeting minutes. The motion passed.

**BOOKKEEPER'S REPORT AND BILLS TO APPROVE:**

Kim went over the financials for March and the bills to pay. Dawn moved and Jason seconded to approve the financial report and pay the bills. The motion passed.

**OPERATOR'S REPORT:**

Tom reported on the activities he has been working on since our March meeting. There were many locates after the storms. K-68 generator had a chewed wire from a mouse that was causing it to short out. He also cleaned out a mouse nest, and then the generator started up. A contractor was looking to purchase approximately 750,000 gallons of water from the district. Tom drew up a short-term contract for a temporary meter and to bill them per thousand gallons at a set and controllable flow rate. Contractor decided it wasn't cost effective. Tom attended the KWEA Mini Conference in Manhattan on April 14-15. He also took two days of vacation to lead training classes in Emporia and Concordia. Wellsville is still pulling a lot of water. Miami RWD #2 is still working on ideas to increase the flow of more water to us. A temporary contract was drawn up with Wellsville as they need more water due to the Water Tower and Ground Storage Tank Maintenance Project being started. The summer helper job has been posted.

**OLD BUSINESS:**

Hwy K-33 KDOT project is complete! The final 5% will be reimbursed to the district in the future.

**NEW BUSINESS:**

Kim reported she would be taking a vacation day on April 23<sup>rd</sup> and June 15-18<sup>th</sup>. Tom will be taking vacation May 22-29<sup>th</sup>.

Dawn moved and Jason seconded to approve benefit unit transfers: #0001 – 3019 Pawnee Rd., Ottawa and #0004 – 937 Bennett Rd., Ottawa. Motion passed.

Tom discussed in detail the Temporary Water Contract – West Continent Energy and the reason it didn't work out. He also discussed the Water Purchase Contract with the City of Wellsville. He explained that he visited with Larry and Dawn about the contracts, and they agreed to sign the contracts since they weren't an expense for the district and were an income.

**ADJOURN:**

Jason moved and Brad seconded to adjourn the meeting. Motion passed, and the meeting adjourned at 7:46.