

Franklin County Rural Water District #1
Regular Monthly Board Meeting Minutes
July 18, 2023

PRESENT: Cathy Duderstadt, Karen Walburn, Keith McAdoo, Brad O'Dea, Gary Clark, Tom Wilson, David Alderman.

1. CALL TO ORDER:

With Larry Endecott and Garrett Taylor unable to attend tonight's meeting, Keith McAdoo called the meeting to order at 6:38 pm.

2. APPROVAL OF MINUTES:

Karen moved the June minutes be accepted as presented, Brad seconded, motion passed.

3. OPERATOR'S REPORT:

Tom reported on his activities for the month. HK&L LLC, a fiber optics company, hit the district's water line, Tom had located it, but they hit it anyway. Rather than call Russ Pitts, Tom made the repair himself, the company had the backhoe, and Tom had the parts. Tom reported on an easement issue with landowner, Joe Rogers, on Tennessee Road regarding the extension north to Cole Meyers. Tom is sending out bid information to various contractors for the new pump house at our tower. The annual free burn is done now that Ottawa and Miami 2 are finished. Tom contacted the sales Rep for Hawkins Inc. about using a demo sampling unit to automatically sample and record chlorine levels, rather than by manually. They would be willing to let us demo one. Tom has his full report for the month's activities in the Board packet.

4. BOOKKEEPER'S REPORT:

Cathy reviewed the June financials with the Board. The District was black in operations both for the month and year. Cathy brought the Board up to speed on the lead and copper survey completion rate. Cathy reviewed the past due accounts, and answered any questions. Karen moved to accept the financials, and pay all bills, Gary seconded, motion carried.

5. OLD BUSINESS:

Tom had made some minor changes in the Districts "Request for Proposal" packet that he sends out to contractors to bid on projects. He reviewed the changes, Karen moved to accept the RFP packet as changed, Gary seconded, motion passed.

6. NEW BUSINESS:

Two Benefit Unit transfers for the month, Karen moved to approve, Brad seconded, motion carried.

Pinnacle Component Systems, a company located near Ottawa's new water tower, was a customer of the water District up until last December when they moved to Ottawa's line so their water pressure would be higher for fire suppression. City compensated the

District of the unit back in February 2022, but were not ready to switch service. We have continued to bill them the minimum charge since then because no one informed us when service was switched to City of Ottawa. They notified us this month requested that we stop billing for service. Brad moved that we refund \$167.50, Gary seconded, motion passed.

Karen moved to authorize Tom to move forward securing the automated chlorine sampler, and that the District would purchase one at \$5115.00 if we were satisfied with its operation. Brad seconded; motion passed.

Tom suggested that we might outsource the routine mowing needs to a person who had their own mower, truck, and trailer. He has a young person in mind, and an amount.

Since Tom is by himself now, he often does not have time to mow when it's needed.

Board concurred, suggested he move forward and speak to the young man.

The drawing for the Yeti cooler will be at the August board meeting.

7. ADJOURNMENT:

Karen moved to adjourn at 7:30 pm, Brad seconded, motion carried.

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