

Franklin County Rural Water District #1
Board Meeting Minutes
September 17, 2019

PRESENT: Lance Town, Garrett Taylor, Scott Wood, Tom Wilson, Nicole Roecker, Keith McAdoo, Karen Walburn, Cathy Duderstadt, David Alderman.

GUESTS: Michael Mallet member; Alex Darby and Nicole Franken both of PEC, Professional Engineering Consultants, Wichita, Kansas.

1. CALL TO ORDER:

Chairman Lance Town called the meeting to order at 7:04 p.m.

2. GUEST/MEMBER CONCERN:

Lance Town called on Michael Mallet, member of the water district, to present his concern. Michael indicated that he thought his low water pressure at his residence was the result of the lowering of the water level at the District's water tower, when in actuality he had a water leak under his house, and did not find that leak until the day before they were to go on vacation. He was able to repair the leak before they left for their vacation, but he had a sizable water bill, and requested some assistance with it. The Board explained what the leak policy was and how it applied to his situation, and what amount of financial help that amounted to, some \$37.00. His account will be credited for the exact amount. He may or may not have been completely satisfied, but he did understand that the results were how any and every member would have been treated.

Lance Town introduced Nicole Franken and Alex Darby, both with PEC, to present the first draft of the Wholesale Water Rate study for the possibility of supplying water wholesale to the City of Wellsville. The Board had approved the contract for the study at our May 2019 board meeting. Nicole and Alex presented the study and preliminary findings/conclusions to the Board. Please see the study under separate cover.

3. READING AND ADOPTION OF MINUTES:

Garrett Taylor moved to approve the minutes as presented, Keith McAdoo seconded, motion passed.

4. OPERATORS REPORT:

Tom presented his and Nicole's report. Much work on the pump houses, still needing some investigation to protect them from lightning. See Tom's report summary under separate cover.

5. BOOKKEEPERS REPORT:

Cathy reviewed the August and YTD financials, the accounts receivables, past due, and bills to pay. Garrett Taylor moved to approve the financial reports, Scott Wood seconded, motion passed. Keith McAdoo moved to pay the bills, Garrett Taylor seconded, motion passed.

6. OLD BUSINESS:

Reviewed the Wellsville Memorandum of Understanding. Lance answered any questions the Board had.

Discussed making KPERS available to all full time employees. Nicole indicated that she does not wish to participate. Tom and Cathy both indicated they would like to participate. Garrett Taylor moved to make KPERS available to our two full time employees, Keith McAdoo seconded, motion passed. Deductions/contributions will begin in January of 2020. Nicole's budgeted hours will be decreased from 1040 per year to 988.

7. ADJOURNMENT:

Garrett Taylor moved to adjourn at 8:50 p.m., Scott Wood seconded, motion carried.