

Franklin County Rural Water District #1
Regular Monthly Board Meeting Minutes
January 17, 2023

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

VISITORS: Brandon Livingston (member of District).

1. CALL TO ORDER:

Chairman Taylor called the meeting to order at 6:35 pm.

2. APPROVAL OF MINUTES:

Keith moved to approve the minutes of December 2022 as presented, Larry seconded, motion carried.

3. OPERATORS REPORT:

Tom reviewed his and Nicole's activities for the previous month. Tom also provided a written report for the Board, which is part of the Board Packet. Please see report.

Tom reviewed locates, new meter installations, sampling, meter freeze ups. His service truck continues to have minor brake light issues, but it does come to a stop, so it's not a high priority.

4. BOOKKEEPERS REPORT:

Cathy reviewed the month of December 2022, and year end financials with the Board. District was red for the year in Operations, black in Capital Improvements. Cathy reviewed the finished product involving two CD's at GSSB, the "bills to pay", accounts receivable, and answered year end board questions.

Larry moved to pay bills, and approve the financials, Keith seconded, motion carried.

5. NEW BUSINESS:

Tom reviewed the plan to finish the Brunker Land and Cattle meter project. This involves the reduction of two $\frac{3}{4}$ " meters on one customer's property to one 2" meter. Plan is agreed upon by the member and Tom, but to date paperwork has not been received.

Keith moved to tentatively approve the action, assuming that the customer agrees he is to pay the installation costs. Larry seconded; motion carried.

6. OLD BUSINESS:

No legal news to give to the Board.

2023 Budget needs to be discussed and finalized, particularly the issue of raises.

Larry moved to go into executive session at 7:30 pm, to have Cathy and Tom and Brandon Livingston leave the board meeting for the remainder of the meeting, and have the executive session last for one hour. Keith seconded; motion carried.

Board came out of executive session at 8:30 pm, no action was taken during that time. In regular session Karen moved to accept the proposed 2023 budget as presented by Cathy, with a 3% raise for all employees and a 25 cents per 1,000 gallons rate increase effective 1/1/2023. (Karen declined any raise for her time filling in for Cathy for vacations and such.) Keith seconded; motion carried.

7. ADJOURNMENT:

Keith moved to adjourn at 8:45 pm, Larry seconded, motion carried.