

Franklin County Rural Water District #1
Regular Monthly Board Meeting Minutes
March 21, 2023

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

1. CALL TO ORDER:

Chairman Endecott called the meeting to order at 6:32 p.m.

2. APPROVAL OF MINUTES:

Karen moved the February minutes be approved as presented. Garrett seconded; motion passed.

3. OPERATORS REPORT:

Tom presented his report on his and Nicole's activities for the month. His written report is included in the board packet. Tom's report reviewed locates, continuing brake issues with the Dodge service truck, meter installs, moving from few old 1/2" meters to new 5/8" and setters. Tom and Cathy have been working on the Lead and Copper Worksheet project/requirements--a big job involving both the District and members. Still looking for a used mower. Tom and Cathy worked on a credit card problem that prevented a customer from paying their water bill, finally resolved. Tom made preparations for attendance too the KRWA Conference in Wichita.

4. BOOKKEEPERS REPORT:

Cathy reviewed the February financials. Loss in both Operations, and Capital Improvement. Cathy reviewed bills to pay, CD actions needed, accounts receivable, and past due accounts.

Karen moved to pay the bills and to approve the financials as presented; Garrett seconded; motion passed.

5. OLD BUSINESS:

Tom reviewed the new Wellsville contract. It's has been updated by our lawyer, passed on to the City of Wellsville; they have reviewed and made minor modifications, and now the Board needs to approve those changes.

Garrett moved to forward the contract to our lawyer for consensus, but he also moved to approve the modifications and contract. Keith McAdoo seconded; motion passed with Garrett abstaining.

6. NEW BUSINESS:

LOH Fire water meter application. LOH is building a new fire station, and would like to have water through a 2" meter there. The new station is adjacent to the old station where water is available to the trucks.

Keith moved to approve the application, on the assumption that the engineering study will be approved. Garrett seconded; motion carried.

Leak adjustment request, Robyn Spielman. Cathy reviewed the leak application request, it has been repaired to Tom's satisfaction, but there are several variables that made the amount of assistance vary.

Garrett moved to give the higher amount of credit to their account, \$192.64. Keith seconded; motion passed.

7. ADJOURNMENT:

Garrett moved to adjourn at 7:45 pm. Keith seconded; motion carried.

Chairman

Secretary