Franklin County Rural Water District #1

Regular Monthly Board Meeting Minutes

March 19, 2024

PRESENT: Cathy Duderstadt, Karen Walburn, Larry Endecott, Brad O’Dea, Tom Wilson, Gary Clark, David Alderman.

VISITORS: Dawn Rumford (water district member, possible board member).

1. CALL TO ORDER:

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

2. APPROVAL OF MINUTES:

Karen moved that the February 2024 minutes be approved as presented, Brad seconded, motion carried.

3. OPERATOR’S REPORT:

Tom presented his report to the Board. Monthly activities included many locates, leak repairs, and work on the 68 pumphouse. Tom submits a summary of his work to the Board, which is included in the Board packet.

4. BOOKKEEPERS REPORT:

Cathy recapped February’s financials, both operations, and capital improvement. She reviewed the bills to pay, along with the past due accounts. No CD’s coming due, but we do need to provide the bank with some documentation so Karen can sign checks as the new District Treasurer. Karen moved that the financials be approved as presented, and to pay all bills. Brad seconded; motion carried.

5. NEW BUSINESS:

Possible water application on Wyoming Road. One of the eight lots may be sold, and if that was the only one sold the District would have the capacity to provide the water necessary. But if others were sold, we would not. The difficult question is whether to overbuild for future expansion. Still debating this question. Tom would like to hire the young man who mowed for us last year in an expanded capacity. Still mow, but also to exercise the district valves, and possibly more. Tom will continue to follow up.

6. ADJOURNMENT:

Karen moved to adjourn at 8:10pm. Gary seconded; motion carried.

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Chairman Secretary