

Franklin County RWD #1
Regular Monthly Board Meeting Minutes

June 16, 2026

BOARD MEMBERS PRESENT: Larry Endecott, Brad O'Dea, Ted Stoneking, Gary Clark, Dawn Rumford, Tom Wilson, and Jason Killian

BOARD MEMBERS ABSENT: Kim Tucker and Garrett Taylor

VISITORS: None

CALL TO ORDER:

Chairman Endecott called the meeting to order at 6:23 pm at the water district office.

APPROVAL OF FEBRUARY MINUTES:

Dawn moved and Ted seconded to approve May 19, 2026, board meeting minutes. The motion passed.

OPERATOR'S REPORT:

Monthly sampling is complete and meter reading is scheduled for June 18-19th. Wellsville is pulling water on a normal basis. Tom is still working with Miami RWD #2 on ideas to allow more water flow for us. Alex Reitz paid the required amount to solidify the line extension project. The summer helper has been doing a fantastic job. There was a customer that was upset that his peonies had been trimmed. The peonies were next to the flush. Tom will meet with the customer.

BOOKKEEPER'S REPORT AND BILLS TO APPROVE:

In the absence of Kim, the board went over the financials for May and the bills to pay. Jason moved and Ted seconded to approve the financial report and pay the bills. The motion passed.

OLD BUSINESS:

Tom will be contacting the contractor about the K-33 KDOT project to have the trench lines fixed that have sunk. Final reimbursement request has been sent off for processing.

The old Leloup shop has been torn out, new pad is built and plumbing is roughed in. Concrete will be poured this week or next week pending the weather. The color of the new building will be like Porkchop Booster Pumphouse, white siding and doors and blue roof, trim, gutters, and downspouts.

Dawn moved and Ted seconded that pending prior approval from the attorney that Tyler Dreman is allowed to complete the extension of the water line on his property. He must have a copy on file at the water district office of his certificate of insurance. He must also provide purchase orders of the material that will be used to complete the extension project to the district office to establish a cost share basis. All this must be on file at the district office before the project begins. Motion passed.

NEW BUSINESS:

Dawn moved and Jason seconded to approve the following benefit unit transfers: #0478 - 117 Hayes Rd. Wellsville, and #0233 - 4328 Pawnee Rd. Wellsville. Motion passed.

Ted moved and Jason seconded to keep the CD that is currently at MidAmerica Bank in Wellsville there and renew it for one year. The CD that is at Patriots will be divided up. \$250,000 will be moved to a CD at Edward Jones for 18 months. The remaining balance of \$282,124.29 will stay at Patriots in a CD for 18 months. Larry Endecott, Chairperson or Dawn Rumford, Treasurer will be allowed to sign, also, Kim Tucker, the water district bookkeeper, is allowed access on a need-to-know basis to the account balances of the CDs. Motion passed.

Brad moved and Jason seconded to credit the Todd Wilcox account in the amount of \$296 due to over payment which occurred from a faulty water meter. Motion passed.

ADJOURN:

Dawn moved and Brad seconded to adjourn the meeting. Motion passed, and the meeting adjourned at 7:46.

Dawn Rumford – Acting Board Secretary