

Franklin County RWD #1
Regular Monthly Board Meeting Minutes
November 18, 2025

Board Members Present: Jason Killian, Ted Stoneking, Gary Clark, Brad O'Dea, Garrett Taylor, Kim Tucker, Tom Wilson

Board Members Absent: Larry Endecott, Dawn Rumford

Visitors: None

CALL TO ORDER:

Vice Chairman Killian called the meeting to order at 6:32 PM at the water district office.

1. APPROVAL OF OCTOBER MINUTES:

Ted motioned the minutes be accepted as presented. Gary seconded. The motion passed.

2. OPERATOR'S REPORT:

Tom reviewed the activities he worked on for the month. Monthly and quarterly sampling for KDHE was completed without incident. A few leaks were fixed as well as new meters installed. Vice Chairman Killian met with Tom about getting estimates for the concrete in the shop in Leloup. The KDOT K-33 project is moving forward with all necessary easements completed.

3. BOOKKEEPER'S REPORT:

Kim went over the October financials. She reviewed the bills for the month and the accounts receivable. Garrett moved and Brad seconded to pay the bills and accept the financial report. The motion passed.

4. OLD BUSINESS:

No old business of note was discussed.

5. NEW BUSINESS:

Garrett moved and Ted seconded to approve benefit unit transfers #0176 and #0535.

The motion passed.

The repayment from the merger of RWD #7 is set to continue through January 2027.

Garrett moved that \$400 be allocated for a holiday party and meeting to be held at Kim Tucker's house. Ted seconded. The motion passed.

6. ADJOURNMENT:

Garrett moved and Gary seconded the meeting be adjourned at 7:10 PM. The motion passed.