

Franklin County Rural Water District #1
Annual Membership Meeting Minutes
February 21, 2023

PRESENT: Cathy Duderstadt, Karen Walburn, Larry Endecott, Gary Clark, Keith McAdoo, Brad O'Dea, Tom Wilson, David Alderman. No visitors/members

1. CALL TO ORDER:

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

2. PROOF OF NOTICE OF THE ANNUAL MEETING:

With no membership in attendance other than the Board, Vice Chairman Endecott quickly pointed out that the Ottawa Herald had published the required two notices, and the previous billing had also notified membership of the upcoming Annual Meeting. We had met all requirements.

3. APPROVAL OF 2022 ANNUAL MEETING MINUTES:

Karen moved to approve last year's minutes as presented, Keith seconded, motion carried.

4. STATE OF THE WATER DISTRICT REPORT:

Vice Chair Endecott gave a short summary of high points of 2023 for the District. 10 new water meters were installed, finalized the contract with the City of Wellsville (to purchase water from them). The tower pump station has progressed far enough to send out for permitting. Tom Wilson then expanded on some of the points that Larry had presented, detailing the second contract with the City of Wellsville for transferring water from Miami 2 through our lines. This should both be a source of revenue for the District, and it should improve water quality. Tom answered questions from the Board

5. OLD BUSINESS:

No old business.

6. NEW BUSINESS:

With no members/visitors present the Board was fully aware of the budget, and related financial changes for 2023.

Election of Directors, both Gary Clark, and Brad O'Dea's terms were up, they both agreed to serve another term, there were no nominations from the floor, so Karen moved to elect Gary and Brad for another three-year term. Keith seconded; motion carried.

7. ADJOURNMENT:

Karen moved to adjourn at 6:55 p.m., Brad seconded, motion carried.