

Franklin County Rural Water District #1
Regular Monthly Board Meeting Minutes
July 19, 2022

Note: This meeting was held at the District shop, in order to show the Board the improvements made since Tom has been the Operator. A great meal was provided also. The August board meeting is to be held at the District office.

PRESENT: Cathy Duderstadt, Karen Walburn, Nicole Roecker, Garrett Taylor, Keith McAdoo, Larry Endicott, Tom Wilson, Brad O'Dea, David Alderman, and the spouses and families of a number of the directors and employees.

1. CALL TO ORDER:

Chairman Taylor called the meeting to order at 6:52 p.m.

2. APPROVAL OF MINUTES:

Larry Endicott moved that the minutes of the June Board meeting be approved as printed. Karen Walburn seconded; motion carried.

3. OPERATORS REPORT:

Tom reported on his and Nicole's activities for the month. Tom provided a written summary of their activities in detail. That report is included in the monthly Board packet. Tom indicated that Miami RWD2 and the City of Ottawa are having the annual chlorine burn and flushing their lines, so we will also begin flushing our lines to bring up the chlorine levels. The City of Ottawa was struggling to get their chlorine levels up to standards, but has since installed a mixer in their N.E. tower. Chlorine levels have begun to improve since that addition. Contract with Wellsville to transfer water to them is moving along, it's ready for us to sign, so nearly finished. Please see Tom's report for expanded details.

4. BOOKKEEPERS REPORT:

Cathy reviewed the June financials, went over monthly and YTD numbers, along with accounts receivable and bills to pay. More and more customers are signing up for automatic pay, and many are wanting a non-paper billing option. Keith McAdoo moved to accept the financials as provided, and to pay the bills. Larry Endicott seconded; motion carried.

5. NEW BUSINESS:

Board reviewed two new water applications, Medlin, and Pio. Neither one has come back from the engineer. Keith McAdoo moved to approve both pending the engineering study is positive. Larry Endicott seconded; motion carried.

Cole Myers is still wanting water on north Tennessee Road. Tom will check with Russ Pitts to see if inflation has changed cost numbers drastically and get back to Cole.

6. ADJOURNMENT:

Thanked Tom, Nicole, and others who helped make tonight's meeting, the tour, supper, and all the arrangements a success. Karen Walburn moved to adjourn at 7:10 p.m. Larry Endicott seconded; motion carried.