

Franklin County Rural Water District #1  
Regular Monthly Board Meeting Minutes  
August 16, 2022

PRESENT: Cathy Duderstadt, Karen Walburn, Garrett Taylor, Larry Endicott, Tom Wilson, Keith McAdoo, Brad O'Dea, Gary Clark, David Alderman.

VISITOR: Harold Mayes, auditor Agler & Gaeddert, Chtd.

1. CALL TO ORDER:

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

2. AUDIT:

Harold Mayes presented the 2021-year audit, and compared it to numbers from 2020. The two years were very similar. Income, expenses, ending balances were close to being the same. The District sold fewer benefit units in 2021 compared to 2020, but a small difference. Harold indicated he had no exceptions to the data provided by Cathy, reviewed some changes in federal accounting tax laws, and answered questions from the Board.

3. APPROVAL OF MINUTES:

Karen Walburn moved that the July minutes be approved as presented, Brad O'Dea seconded, motion carried.

4. OPERATORS REPORT:

Tom reported that parts of the District supplied by the City of Ottawa experienced some low water pressure after he could not get chlorine levels up in the District. He contacted the City, asked if they would begin flushing their lines to move the chlorine on out into the District. The City did start their flush on Sunday, which reduced the water pressure down to a point our Sandcreek pump shut down. All in all, some customers had lower than normal pressure.

Tom has been working with KDHA to correct a mistake on their part, resulting in a violation to the District. Will probably not be a simple correction on their part, Tom will follow up.

The "Thumper" has an electrical problem. It needs to be repaired or replaced. Tom is investigating.

Tom provided a Board Summary in the packet, please see that for a more detailed activities list for Nicole and Tom for the previous month.

5. BOOKKEEPERS REPORT:

Cathy reviewed the financials for July. July was black in operations, and capital improvement. Hot weather is resulting in increased water sales. We will have a CD to renew or replace in October. Cathy reviewed the bills to pay, accounts receivable aging and the water loss report.

Karen Walburn moved to approve the financials, Larry Endicott seconded, motion

passed.

6. NEW BUSINESS:

Kan-Equip, an implement dealer, our customer currently, east of Ottawa is expanding to the degree that they will require "fire suppression" to meet code. We currently don't have a water line that can accommodate the needs. Some board discussion on cost benefit of increasing the line size. Further discussion is needed.

Cathy has been researching Landlord Rules and Regulations to make sure they know they are the ultimate party responsible for any water bill or penalty. Chairman Taylor wanted to make sure our own rules were consistent throughout to make sure our message was precise. We will revisit this item next month.

Cathy will be able to move to Medicare coverage on her next birthday. She has been investigating what the process will be. Karen Walburn moved to make all necessary changes, Keith McAdoo seconded, motion carried.

Cathy provided the Board with her vacation schedule, so office coverage could be arranged.

7. ADJOURNMENT:

Larry Endicott moved to adjourn at 8:05 pm. Gary Clark seconded; motion carried.