

# FRANKLIN COUNTY RURAL WATER DISTRICT #1

## Regular Monthly Board Meeting Minutes

September 20, 2022

PRESENT: Larry Endicott, Keith McAdoo, Brad O'Dea, Gary Clark, Karen Walburn. Tom Wilson.

1. Vice Chairperson, Larry Endicott called the meeting to order at 6:33 p.m.
2. Approval of Minutes: Motion by Keith (Gary) to accept minutes as presented. Motion passed.
3. Operators Report: KDHE Testing complete. No Premises locked out for non payment. Attended the KS AWWA/KWEA Conference in Topeka. Lead & Copper Regulation update: We will need to check ALL customers line from meter to house to make sure there is no copper or lead. If there is, at their own expense, need to replace it. Some discussion here, that RWD #1 was formed after lead/copper were not being used so hoping that we don't have any, but non the less, Tom will be checking them all. Had leak @ Stafford & Meadow Lane today, and it was repaired today. Thumper Repairs: New \$3,000.00 +, so Tom is doing the repairs himself. Truck back to shop for 4x4 shifter-in/out in 1 day. Central RV update: email from Sam Green: Granted motion for summary judgement & granted our counter claim for \$ 3,734.00. Lee still working on our contract with Wellsville. Power washed Shawnee pumphouse. Free burn done for 2022. Found OLD 2 1/2" line on West side of TX Rd from Reno Rd south for 1/2 mile. This led to water application from Dale Van Horn for water meter (under New Business) and request from Tom later in meeting.
4. Cathy left her report for us. There were 2 checks that needed our approval. Motion by Keith (Brad) to pay them. Motion passed.
5. Old Business/Legal: See within Operators report.
6. New Business: Water leak Application from Prairie Paws Shelter-tabled for lack of information. Water Application-Dale Van Horn. Motion by Keith (Brad) to approve pending engineer approval. Motion passed.
7. Proposal from Tom: Do away with dead end 1/2 mile South of Sand Creek, extend 6" line. This in regards to found "OLD" line discussed in his report/application from Van Horn. He will get bids and bring to next meeting. Tabled.
8. Motion for Adjournment: Motion by Karen (Keith). Passed. 7:07 p.m.