

Franklin County Rural Water District #1
Regular Monthly Board Meeting Minutes
January 18, 2022

Note: Meeting held at First Christian Church Ottawa to provide proper social distancing during Covid-19.

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

Meeting was called to order at 6:30 pm by Garrett Taylor, Chairperson.

Motion by Karen (Larry) to approve minutes of December 21, 2021 meeting. Passed.

Tom Wilson (operator) presented his report for the month.

Cathy presented the financial reports for the month. Operating at a loss, but Capital Improvements had gain/close to offset. Motion by Keith (Larry) to accept financial reports and pay all bills. Passed 5-0.

New Business: City of Ottawa annexations along Bennett Road—not quite ready. MOTION by Keith (Larry) to accept proposal for City of Ottawa, per contract, when they are ready. Passed 5-0. Ron Rumford was there to ask for exception to figure help with large bill due to leak. His “peak” months are normally December-February; since his leak happened in December, we would be looking at months of less consumption for comparison. MOTION by Karen (Keith) to take peak months of January 2018, 2019, 2020. Passed 4-1 with 1 abstained.

Old Business: Discussion regarding service to Wellsville and Douglas County line extension. Attorneys are working on amount due us for annexation. Will pursue service project later. Meeting with Lee to happen later this month. 2022 Budget presented, MOTION by Karen (Larry) to accept. Passed 5-0.

Designation of 2022 Voting Delegate for KRWA (March 29-31), MOTION by Keith (Larry) for Tom Wilson to be delegate for us. Passed 5-0. Approval for Tom and Cathy to go to the conference, MOTION Keith (Larry) passed 5-0. Approval to move benefit Unit #0259 on Shawnee Rd, put on hold as legal description does not match.

Meeting adjourned at 7:43 pm. MOTION by Keith (Larry). Passed.

Acting secretary, Karen Walburn