

Franklin County Rural Water District #1
Regular Monthly Board Meeting Minutes
November 15, 2022

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

1. CALL TO ORDER:

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

2. APPROVAL OF MINUTES:

Karen moved to accept the October minutes as printed. Larry seconded; motion carried.

3. OPERATORS REPORT:

Tom Wilson reported on his and Nicole's activities for the month. Tom has provided the Board with a written summary of the month's activities which is included in the Board packet. The spec sheet for the construction of the booster pump at our tower is ready, we have not received it yet; it will be part of next month's meeting. Installed new meter for Moore's build. Making arrangements to provide water at LeLoup for the electric utility to dip holes for new power poles in that area. KG Excavating is scheduled to begin work on the 2" loop on Texas Road the Monday after Thanksgiving. Gary Harris of KG Ex. did not know he also had to be responsible for pressure testing and disinfecting the new loop, so his bid did not include that. Tom and Gary will work it out; learning experience on his part. Still trying to settle some minor problems on Tom's service truck with the servicing dealer. Antilock brake light comes on sporadically; dealer says it a battery issue. Tom has been helping customers find small water leaks on their side of the meter throughout the month.

4. BOOKKEEPERS REPORT:

Cathy reviewed the October financials with the Board, answered questions. October was black in operations and capital improvements. Hot dry month raised water usage. Cathy reviewed "bills to pay", CDs to renew, and accounts receivable aging. Larry moved to pay the bills, approve the financials, move money into the debit card account, and put \$5000 into the truck account. Keith seconded; motion carried. The District received a finalization check from Central RV for \$3700 as ordered by the Judge involved to settle the legal mess. We should be done.

5. NEW BUSINESS:

Cathy reviewed the possibility of terminating the two CD's at GSSB early taking the penalty, reinvesting those dollars at the higher rate at Kansas State Bank or Oak Star. The District would be money ahead to take advantage of the higher rates. Larry moved to check rates to make sure they are still available, and move the money. Keith seconded; motion carried.

Cathy reviewed two water applications. Ronald Snethen, and Hoehn Oil. Keith moved to approve both applications assuming engineering approval, Larry seconded,

motion carried. Cathy reviewed an office phone upgrade through Vyve. Currently if someone calls during a time that the phone is in use it redirects that message to spot that is easily unnoticed making the caller think we disregarded their call. The new phone system would solve that and upgrade the office phone in a number of other ways. Brad moved to upgrade the phone system through Vyve. Larry seconded; motion carried.

Cathy presented a 2023 budget proposal with several options. Garrett suggested that given the amount of time we have to finalize the budget, that we study the information and discuss again in the December meeting, possibly even the January meeting.

6. ADJOURNMENT:

Larry moved to adjourn at 7:55 pm. Keith seconded; motion carried.