

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

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

PRESENT: Cathy Duderstadt, Nicole Roecker, Karen Walburn, Garrett Taylor, Larry Endicott, Keith McAdoo, Brad O'Dea, David Alderman, Tom Wilson (remote).

VISITORS: Shannon Humphrey, Gary Clark, Gary Walburn.

1. CALL TO ORDER:

Chairman Taylor called the meeting to order at 7:00 pm.

2. VISITOR:

Chairman Taylor called on visitor Shannon Humphrey to explain his request to the Board. Mr. Humphrey has purchased property at 3967 Eisenhower Road that they plan to build a house on. They would like to get their water from the District, but the distance to the proposed new house would be about half if they could put the meter on their neighbor's land. The neighbor has agreed to give Mr. Humphrey an easement to facilitate approval. Larry Endicott moved to table the issue long enough to have our lawyer Lee Hendricks review and advise. The District currently has a policy to only install a meter on the landowner's property. Karen Walburn seconded; motion carried. Keith McAdoo moved to give the Humphrey's a two-month extension on their application timeline to accommodate the legal needs. Larry Endicott seconded; motion carried.

3. APPROVAL OF MINUTES:

Larry Endicott moved to accept the January 2022 minutes, Keith McAdoo seconded, motion carried.

4. OPERATORS REPORT:

Tom Wilson provided his report virtually as he is quarantined for Covid. He did provide the Board with a written summary of his and Nicole's activities for the month. See report under separate cover. Tom did say that he was advised of a special grant possibility through the State of Kansas called BASE. He will look into it.

5. BOOKKEEPERS REPORT:

Cathy gave the Board a review of the January 2022 financials. January is always difficult, and usually a loss due to the number of one-time bills that occur in January. She reviewed the accounts receivable, past due, bills to pay, and advised that we needed to replenish the debit card with \$5000. Larry Endicott moved to move \$5000 to the debit card, to pay the bills, and accept the financials as presented. Keith McAdoo seconded; motion carried.

6. OLD BUSINESS:

Tom is continuing to work with the County Commissioners in both Franklin and Douglas Counties regarding the Tennessee Road extension and the American Rescue Plan Act. No update on any legal issues.

7. NEW BUSINESS:

Water Application...Keith McAdoo moved to conditionally approve the application made by Susan and Tony Moore 3133 Neosho Road, pending engineering approval. Larry Endicott seconded; motion carried.

Election of officers. Chairman Taylor managed the election of officers for 2022. He had agreed to remain the Chair if the Board wanted him to, as did Keith the Treasurer, and David the Secretary. It was decided to move Lance Town to board member rather than vice chairman because of his time schedule. Board decided to move Larry Endicott in as vice chairman.

Karen Walburn moved to make Garrett the Chairman, Larry the Vice Chairman, Keith the Treasurer, and David the Secretary for 2022. Keith McAdoo seconded; motion carried.

8. ADJOURNMENT:

Karen Walburn moved to adjourn at 7:50 pm. Keith McAdoo seconded; motion carried.