

Franklin County Rural Water District #1
Regular Monthly Board Meeting Minutes
May 17, 2022

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

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

VISITOR: Gary Clark.

1. CALL TO ORDER:

Chairman Taylor called the meeting to order at 6:37 pm.

2. VISITOR:

Gary Clark is present tonight because he has agreed to be a Board Director for the District, serving out the remainder of Lance Town term who resigned at the last meeting. Gary has been a director for the District in the past, so the learning curve is very smooth. Karen Walburn moved to appoint Gary Clark as the District's seventh Director, Larry Endicott seconded, motion carried.

3. APPROVAL OF MINUTES:

Larry Endicott moved to approve the April minutes as printed, Karen Walburn seconded, motion carried.

4. OPERATORS REPORT:

Tom reviewed his and Nicole's activities for the month. A complete summary of their activities is under separate cover in the board packet. Some highlights, Tom's company truck is still in the shop waiting for a new transmission. The dealer has provided a loaner vehicle for Tom, and the replacement transmission will be under warranty. Tom has heard back from Midwest Engineering, Daniel Coltrane about updating the bid for our water tower pump house. Tom and the Board were both surprised and disappointed at the cost from Midwest to update the bid material, so Tom plans to revisit with Mr. Coltrane to see if other options might be available. KDHE will eventually have to review and approve the bid material. We originally estimated that the pump house project would cost approximately \$85,000. Inflation has changed that.

5. BOOKKEEPERS REPORT:

Cathy reviewed the April financials, and year to date figures. Answered some questions on the water loss report. Reviewed the bills to pay and accounts receivable. Keith McAdoo moved to approve the financials as provided, and to pay all bills. Larry Endicott seconded; motion carried.

6. OLD BUSINESS:

The District's lawyer, Lee Hendrick is finalizing the contract language for the transfer agreement between the District and the City of Wellsville.
No other legal updates available.

7. NEW BUSINESS:

Tom's cell phone has stopped being dependable, he needs one reliable. Keith McAdoo moved to purchase Tom a new phone, Brad O'Dea seconded, motion carried.

Cathy reviewed the rates on replacing an expiring CD at Landmark Bank Wellsville. Larry Endicott moved to move the money to GSSB Ottawa at a rate of 2.16% for one year. Keith McAdoo seconded; motion passed.

Tom has been making monthly improvement to the shop in Leloup. He would like to plan a board Meeting at the shop in July, including dinner. Tentatively that is the plan.

8. ADJOURNMENT:

Larry Endicott moved to adjourn at 7:35 pm. Keith McAdoo seconded; motion carried.