

Franklin County Rural Water District #1
Board Meeting Minutes
August 20, 2019

PRESENT: Lance Town, Jake Jenkins, Garrett Taylor, Scott Wood, Tom Wilson, Nicole Roecker, Keith McAdoo, Cathy Duderstadt, David Alderman, and GUESTS/MEMBERS Margaret and Cyrus Oliver.

1. CALL TO ORDER:

Chairman Lance Town called the meeting to order at 7:00 p.m.

2. GUESTS:

Members Margaret and Cyrus Oliver requested time to speak to the Board. They are the owners of some rental property in which occasionally the renters do not pay the water bill on time. They had some question as to why they ultimately had to be responsible for that bill. It was explained that their name was on the benefit unit contract, and like any and all legal agreements the buck stopped with them. They asked that we notify them as quickly as possible when the bill was overdue so they could move to evict the renters as quickly as possible. We explained the current billing policy would accomplish what they wanted. No action taken.

3. READING AND ADOPTION OF MINUTES:

Keith McAdoo moved to approve the July minutes, Garrett Taylor seconded, motion passed.

4. OPERATORS REPORT:

Both pump houses needed attention. The Sand Creek pump house had high water in it, knocked out the A/C, and heat. We were fortunate water didn't get any higher. Tom felt that we needed to secure the propane tank so it didn't float off. The Highway 68 pump house was struck by lightning, burning the wiring in the motor controllers, necessitating replacement. Tom will order the parts and look into back up pumps/motors. It was felt that some type of surge protection was necessary. For a further summary of Tom's and Nicole's month see the summary in the board meeting packet.

5. BOOKKEEPERS REPORT:

Cathy reviewed the July financials. July was profitable in Operations, YTD still a loss. Lance Town moved to raise the hourly rate for Tom and Nicole work to \$100 per hour, Scott Wood seconded, motion passed. Garrett Taylor moved to approve the financials, Scott Wood seconded, motion passed. Garrett Taylor moved to pay the bills, and to move \$5000 into the Water District debit card account. Scott Wood seconded, motion passed.

6. NEW BUSINESS:

Cummings, in their regular maintenance of our two automatic power fail start up found

several small problems in their programs.

Water application Wagner. Jake Jenkins moved to approve the application, Garrett Taylor seconded, motion passed.

Jack Sanders, a memo from customer who had a water leak and requested assistance with the bill. The Board used the District's water leak policy guidelines. Scott Wood moved to credit Mr Sanders bill \$30, Garrett Taylor seconded, motion passed.

A discussion on office copiers. Cathy had several options for lease or purchase and size, color or not, etc. Scott Wood moved to allow Cathy to decide since she would be the user. Garrett Taylor seconded, motion passed. The old copier will go out to the shop.

A discussion on Central RV, it is in the hands of our lawyer now, no action taken.

A discussion on KPERS, all employees will need to participate, so some time needs to be taken for them to decide what is best for them. No action taken.

7. ADJOURNMENT:

Garrett Taylor moved to adjourn at 9:05p.m. Scott Wood seconded, motion carried.