

Franklin County Rural Water District #1
Board Meeting Minutes
July 17, 2018

PRESENT: Karen Walburn, Lance Town, David Kaub, Jake Jenkins, Scott Wood, David Alderman, Cathy Duderstadt, Nicole Roecker and Bob McClay.

GUESTS: Tom Wilson(member), Jack Wilhite, and Harold Mayes, CPA, Agler and Gaeddert.

1. CALL TO ORDER

The meeting was called to order by Chairman Lance Town at 7:00p.m.

2. Visitor Jack Wilhite presented his case for having the District participate financially the extension of the water line on Neosho Road. His property has bids ranging from \$45,000 to \$55,000. If the District does not help, he would like to retain ownership of the line to charge future property owners to recoup his investment. Board indicated that in the interest of time, they would review and respond to him in writing.

Visitor Harold Mayes reviewed and answered questions about the 2017 Financial Audit. He discussed all facets of the audit preparation, and indicated that he had no significant difficulties in completing it, complementing Cathy on her support.

3. READING AND ADOPTING OF MINUTES:

Karen Walburn moved to approve the minutes as presented, Jake Jenkins seconded, motion passed.

4. OPERATOR'S REPORT

Bob reviewed the Sandcreek pump station back up failure. (This was part of last month's minutes, but Bob was on vacation). Quite a bit of the wiring in the controls had been burnt, needed to be replaced, and tested. All repairs done under warranty. Bob has had the old semi trailer, used for storage moved from its Tennessee Road LeLoupe location to the shop area. Still being used for storage, but inventory could be moved into the shop. Board weighed the pros and cons of getting rid of the old trailer. No action.

5. FINANCIAL REPORT:

Cathy reviewed the need to allow her to have Power Of Attorney for dealing with the IRS. Because of recent change in banking institutions we needed to create all new IRS passwords and pin numbers. Cathy could not do this without a POA. Scott Wood moved to provide Cathy with the necessary POA, Jake Jenkins seconded, motion carried. David Kaub moved to pay the IRS any fine for the delay, rather than appeal, Scott Wood seconded, motion passed.

6. OLD BUSINESS:

Reviewed the old VFW request for a water leak bill assist. Board again felt the leak was on the VFW side of the meter, and that no adjustment of the bill was justified. Letter indicating that will be sent.

7. NEW BUSINESS:

Approved a benefit unit application for Winslow, Wellsville area based on a positive response from the engineers. Jake Jenkins moved to approve, Scott Wood seconded, motion passed.

Board heard a request from Renee Maples for an adjustment of a recent water bill resulting from a leak in her home while she was on vacation. Board decided that the request did not meet the District's leak policy. David Kaub moved to not consider any type of adjustment, Jake Jenkins seconded, motion passed.

There will be a HAWC meeting on August 15. Someone will try to attend. No action

Jake Jenkins moved to donate the surge protector left over from updating our back up equipment. Karen Walburn seconded, Motion passed.

8. ADJOURNMENT:

Jake Jenkins moved to adjourn the regular board meeting at 8:15p.m., and to also go into executive session for one hour, Lance Town seconded, motion passed.