

**Franklin County RWD #1**

**Special Board Meeting**

**December 31, 2025**

A special board meeting was held on December 31, 2025, to discuss the CD that had matured. Those in attendance were Ted Stoneking, Garrett Taylor, Larry Endecott, Jason Killian, Dawn Rumford, and Kim Tucker.

Dawn moved to put the money from the matured CD into a 6-month CD at Patriots Bank at the rate of 3.93%. Larry Endecott and Dawn Rumford will be the signers on the CD and any other accounts that may occur at Patriots Bank. Kim Tucker, water district bookkeeper, will be allowed access to information only on all accounts and CDs at Patriots Bank. Garrett seconded the motion and the motion passed unanimously.

Meeting adjourned.

Dawn Rumford – Acting Board Secretary