

RWD #4 – Franklin County Board Meeting Minutes August 12th, 2026

Chairman, David Reeves called the meeting to order on August 12th, 2026, at 7:04 p.m. at 1506 Old Highway 50, Williamsburg, KS. Board members present: Lloyd McClure, Blake Jorgensen, David Reeves, and Bob Ramshaw, & Mitch Roecker. Employees present: Phil DePriest, Ellie Roecker, Dan Mathias. Patrons Jacob Guyett was present as well.

Proof of Meeting: Bills, Website, Facebook

Minutes: Lloyd McClure moved, and Bob Ramshaw seconded the motion to approve the minutes of the regular meeting held on July 8th, 2026. Motion passed with a 5/0 vote. Lloyd McClure moved, and Bob Ramshaw seconded the motion to approve the minutes from Study Session held on August 6th, 2026, Motion passed with a 5/0 vote.

Interested Parties: None

Communications: 1.) Bob Ramshaw made a motion to approve the 2026 SEK Coop propane contract Mitch Roecker seconded the motion; motion carried with a 5/0 vote. 2.) Mitch Roecker made a motion to approve the 2026 Annual EMC Insurance Audit Blake Jorgensen seconded the motion, motion carried with a 5/0 vote. 3.) Bob Ramshaw made a motion to write a \$100 check to Lowel Anderson for stained clothes from the water in washing machine Lloyd McClure seconded the motion, motion carried with a 5/0 vote. 4.) Blake Jorgensen made a motion to get a tracker on Dan's truck off Mastrack and make it available for viewing on the computer in the office, Phil currently already has a tracker in his truck. Bob Ramshaw seconded the motion; motion carried with a 5/0 vote. 5.) The board also wants Dan & Phil to also start writing truck mileage on their gas receipts. 6.) Mitch Roecker made a motion to sell the Tractor, Brush Hog and consign it with Ryan Kyle at Kan Equip in Ottawa in their lot for 3 months, priced at \$50,000 for both the tractor and brush hog. The remaining of the warranty will also be transferred over to the buyers. The board also wants all of the lights back on and the whole tractor detailed. Lloyd McClure seconded the motion; motion carried with a 5/0 vote. 7.) The board was also discussing turning the well up to 160# to see how much more water we can produce out of it.

Old Business: 1.) 2026 EMC Insurance Renewal 2.) Audit Quotes

New Business: 1.) KDHE KPWSLF Audit 2.) 2026 QuickBooks Pricing 3.) SEK Coop 2026 Contract 4.) EMC Annual Audit 5.) Notice of Proposed Property Tax Increase and Public Hearings

Operator Report: 1) Ottawa Booster pumped 5.7 M in July and the well pumped 992 K in July. 2.) We didn't have any leak repairs 3.) Dan and I have been doing a lot of flushing this month. 4.) The line got capped off for Smith they are going to start tearing out trees. 5.) The City of Ottawa is starting their burn Monday August 17th 6.) Emerald tower is done we still haven't used it yet we still need to get it disinfected and test on it to make sure it's good to go. 7.) Dan has also been spraying and weed eating around valves.

Office Manager Report: 1) We had 72 delinquent accounts for the month of July and billed out \$790.68 in late fees. 2.) We received Swansons check from when the line got hit, we took off \$200 for labor for the hour it took to lower the line. 3.) Also going to send Tank Spek's check through certified mail. 4.) Ellie asked if she could paint the office and the board said that would be fine.

Transfer BUC's: #0163 Brown to Cagle/Zimmermann
#0640 Gruber to Converse

Bob Ramshaw made a motion to approve the transfer of the meters, Blake Jogensen seconded the motion, motion carried. With a 5/0 vote.

New BUC's: #0949 Kyle & Audrey Redmon

Mitch Roecker made a motion to approve the sale of the new meter, Lloyd McClure seconded the motion, motion carried. With a 5/0 vote.

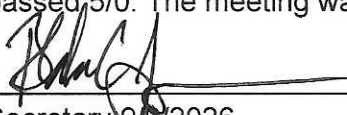
Forfeited Meters: None

Bills: The following bills were presented to the Board for payment: Lloyd McClure moved, and Mitch Roecker seconded the motion to pay the bills. Motion passed with a 5/0 vote.

Electric Bills	3,786.50
Ks Sales Tax	316.46
Blue Cross & Blue Shield	2,329.87
Verizon	220.22
Payroll	10,172.05
Kansas One Call	51.87
Board Compensation	900.00
Guyett Excavating LLC	400.00
BG Consultants	552.00
Hawking Inc	1,358.95
Core & Main	56.43
Ferguson Waterworks	926.88
Tank Spek Corp	30,450.00
Kansas Department of Revenue	6,448.21
Stevens & Brand LLP	340.00
Lloyd Harold	3,664.28
Olathe Winwater Works	1,770.00
Lowel Anderson	100.00

The Next Study Session will be held on September 3rd, 2026
The next Regular Board Meeting will be on September 9th, 2026.

With no further discussion, Lloyd McClure moved, and Mitch Roecker seconded the motion to adjourn. Motion passed, 5/0. The meeting was adjourned at 8:38 p.m.


Secretary 9/9/2026