

RWD #4 – Franklin County Board Meeting Minutes February 11th, 2026

Chairman, David Reeves called the meeting to order on February 11th, 2026, at 7:00 p.m. at 1506 Old Highway 50, Williamsburg, KS. Board members present: Lloyd McClure, Mitch Roecker, Blake Jorgensen, David Reeves, and Bob Ramshaw. Employees present: Phil DePriest, Ellie Roecker, Dan Mathias. Patrons Jacob Guyett & Nola Burgess.

Proof of Meeting: Bills, Website, Facebook

Minutes: Bob Ramshaw moved, and Mitch Roecker seconded the motion to approve the minutes from regular meeting held on January 14th, 2026. Motion passed with a 5/0 vote. Bob Ramshaw moved, and Mitch Roecker seconded the motion to approve the minutes from Study Session held on February 5th, 2026, Motion passed with a 5/0 vote.

Interested Parties: 1.) Nola Burgess City of Williamsburg

Communications: 1.) Blake Jorgensen moved to approve the 2024-2025 annual audit Mitch Roecker seconded the motion. Motion carried with a 5/0 vote. 2.) Bob Rmashaw made a motion to stay with Blue Cross & Blue Shield for employee insurance with each employee paying \$100 a month. Lloyd McClure seconded the motion; motion carried with a 5/0 vote. 3.) Blake Jorgensen made a motion to raise water rates from \$9.00 a thousand gallons to \$10.50 effective February 26th, February's readings will be at the \$9.00 rate and March Readings will be at the \$10.50 rate. Ellie will put the notice in February's bills. Lloyd McClure seconded the motion; motion carried with a 5/0 vote.

Old Business: 1.) Archdiocese ACH Form 2.) KDHE Semi Annual Payment 3.) Approve Audit

New Business: 1.) Health Insurance Renewal 2.) Patriots Bank 1099-INT 3.) City of Ottawa Water Rate Increase 4.) Update City of Williamsburg Contract

Operator Report: 1) Ottawa Booster pumped 4.8 M in January and the well pumped 985 K in January. 2.) Replaced flush valve that was leaking 3.) Took 2 meters out that Caylor forfeited 4.) The mission system needs updated by April they are going to quit the old system, we still have 4 radios that need replaced, the board said go ahead and replace 4 of them. 5.) The line on Indiana and Kingman Rd is shut down it was leaking and we cant find it. We are going to look at it again coming up and see if it's leaking into the creek. 6.) Monday Phil took samples from the well into Water System Engineering. Hawkins is coming tomorrow to look at the well and the dosing quill 7.) On Monday we had the control valve replaced the tower kept overflowing the last 2 weeks, it has been fine since it got replaced Monday. 8.) Viking will be here next week or the week after to look at Milliken tower. 9.) KRWA was here yesterday to talk about lead and copper testing sites we need to do this year. 10.) Dan has been keeping up with chlorine levels down south and trimming around valves & cutting trees. 11.) Dan asked if we could get a pole saw for clearing easements and clear the taller branches before we take the tractor through there and risk breaking the windshield or window in the tractor, the board said that it would be fine. We have a charge account at Homebase they said get one there. 12.) The board asked about spray license, Phil said he would ask about it again. He said the county told them, they have chemical we can buy that will kill trees, Mitch asked what chemical it was, Phil was going to ask them what it was. 13.) The board also said stay around the \$10,000 limit for mulching easements.

Office Manager Report: 1) We had 76 delinquent accounts for the month of January and billed out \$886.82 in late fees. 2.) The folding machine was messing up last month doing bills, the guy came out and looked at it, he said they will come back in February when we do billing again to see what was going on with it. 3.) Cintas is

supposed to come out sometime soon to check all the fire extinguishers. 4.) Ellie asked the board if we should ask Brian if we should send a letter to KDHE and KRWA saying we were in compliance with them. They said yes Ellie will ask Brian about it. 5.) Need to order more By-Laws from Diddie Office Supply 6.) Ellie will be gone for a little bit to get vehicle tags renewed 7.) Ellie might go to a water utility & Financial planning workshop in Garnett February 24th it is free. 8.) David asked next time we have CD renewals ask about rates on 6,9,12,18 monthly rates.

Transfer BUC's: #0251 Brown to Brown
#0751 Peetz to Peetz
#0721 McDermott to Sellmeyer

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

New BUC's: None

Forfeited Meters: #0153 Pome on the Range

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

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

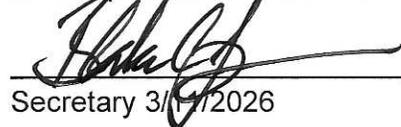
Electric Bills	2,123.58
Ks Sales Tax	235.14
Blue Cross & Blue Shield	3,599.98
Verizon	220.62
Payroll	9,515.72
Kansas One Call	30.59
Board Compensation	1,300.00
Rafter JK Services LLC	3,400.00
Floyd Burch	572.84
SEK Coop	645.65
Stumbo & Hansen LLP	413.34
Carla Paxton	47.00
B & B Services	2,186.48
BG Consultants	276.00
Haynes Equipment	183.97
Mission Communications LLC	1,213.40
Advantage Computer	112.50
Home Base	151.23
Acord Cox & Scott LLC	200.00

The Next Study Session will be held on March 5th 2026

The next Regular Board Meeting will be on March 11th, 2026.

With no further discussion, Blake Jorgensen moved, and Lloyd McClure seconded the motion to adjourn.

Motion passed 5/0. The meeting was adjourned at 8:45 p.m.



Secretary 3/11/2026