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

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

Proof of Meeting: Bills, Website, Facebook

Minutes: Mitch Roecker moved, and Bob Ramshaw seconded the motion to approve the minutes of the regular meeting held on September 9th, 2026. Motion passed with a 3/0 vote. Mitch Roecker moved, and Bob Ramshaw seconded the motion to approve the minutes from Study Session held on October 8th, 2026, Motion passed with a 3/0 vote.

Interested Parties: 1.) Mike Schneider was a no show.

Communications: 1.) We received 2 out of the 3 quotes from companies to redo the inside of Chippewa Tower, we are still waiting for the 3rd quote to come in. The board decided to wait for the last bid to come in on Chippewa then we will decide, get a signed contract and get it scheduled for early next spring. That way if we do it in the spring the paint will cure better since the temperature will be warmer. We will have the inside sandblasted & repainted, fix the ladder on the outside on the top. And get a new grate on the inside of the tower. 2.) Also, with the 4-Rivers invoice the board wants to go ahead and get the new equipment down the pole, new meter and breaker box, and a light on it. The light rental is an extra $9.00 a month but they pay for electricity and replace the light as needed. 3.) Bob Ramshaw made a motion to have Jacob Guyett with Guyett Excavating LLC use $16,000 for mulching our right of way easements weather permitting this is money left over from 2025's budget our leftover budget for this year plus a little more. And see where we are at that point. Mitch Roecker seconded the motion, motion carried with a 3/0 vote. He is charging us $200 an hour for the skid loader and mulching head. 4.) We also filed the claim to insurance when Milliken Tower got struck by lighting on 9/12/26 we had a $1,000 deductible; we submitted the invoice for getting it fixed and also Phil's time spent working on the tower over that weekend. We received the refund check on 10-1-26. 5.) Mitch Roecker made a motion to renew CD #0210 at 1 year term for an interest rate of 4.25% at Patriots Bank Bob Ramshaw seconded the motion, motion carried with a 3/0 vote. 6.) The board also said we need to fill in some spots with dirt on a line extension we done last year on John Brown Rd just West of Colorado Rd. 7.) Bob Ramshaw made a motion to forfeit meter #0384 for non-payment we will leave the pit, we are going to pull the meter and lock off the lid. Mitch Roekcer seconded the motion, motion carried with a 3/0 vote. There is $ 585.95 owed at the time of forfeiture. They will pay 20% of a new meter plus $585.95 and all monthly fees from the time it got forfeited to when it would go back into service.

Old Business: 1.) Chippewa Tower 2.) Easement Mulching Pricing

New Business: 1.) 4 Rivers Invoice for light at Chippewa Tower 2.) Chippewa Tower Quotes 3.) EMC Insurance Claim at Milliken Tower 4.) Project completion Report for Emerald Tower 5.) CD Renewal

Operator Report: 1) Ottawa Booster pumped 5.2 M in September and the well pumped 1 M in September. 2.) The City of Ottawa will end the burn helpfully tomorrow October 13th. 3.) We had 1 new meter install this month on 2050 Haskell Rd. 4.) Phil worked on Emerald Pipe on the altitude valve, appears to be turning water a lot better now. The free chlorine was measuring 0.6 today. 5.) We have been starting to Mulch in different locations around the district in the last couple weeks. 6.) We replaced a setter, meter pit at Silkville Animal might have stepped in the pit. 7.) Dan has been mowing, weed eating and turning valves 8.) Dan did 58 locates this month

Office Manager Report: 1) We had 75 delinquent accounts for the month of September and billed out $1,420.73 in late fees. 2.) Ellie sent out all notifications to the appropriate people on the Lead & Copper notifications on the Excel spreadsheet and submitted it to KDHE. 3.) Ellie was going to leave around 10:00 on the 23rd of October. 4.) Ellie also told the board she is maxed out on her PTO this month she told them on the slower week of the month I will take two 6 hour days or three half days. 5.) The board wants Ellie to get ahold of Brian Foster or Rose Mary Sunders about how much money we held for retaining Hettinger for Seeding on the line project we did last year.

Transfer BUC's: #0891 Smith to Collins

Bob Ramshaw made a motion to approve the transfer of the meters, Mitch Roecker seconded the motion, motion carried. With a 3/0 vote.

New BUC's: #0950 Tyler James Kerns
#0951 Thomas & Doris Batenhorst
#0952 Lloyd & Jamie Haas

Bob Ramshaw made a motion to approve the sale of the new meter, Mitch Roekcer seconded the motion, motion carried. With a 3/0 vote.

Forfeited Meters: #0384 1326 Jackson Rd.

Bob Rmahsaw made a motion to forfeit meter on 1326 Jackson Rd. due to non-payment. We will pull the meter and lock off the pit since someone will more than likely want the meter back in the future. Mitch Roecker seconded the motion, motion carried with a 3/0 vote.

Bills: The following bills were presented to the Board for payment: Mitch Roecker moved, and Bob Ramshaw seconded the motion to pay the bills. Motion passed with a 3/0 vote.

Electric Bills	3,776.46
Ks Sales Tax	424.13
Blue Cross & Blue Shield	2,329.87
Verizon	220.22
Payroll	9,726.81
Kansas One Call	77.14
Board Compensation	1,600.00
Guyett Excavating LLC	6,650.00
Core & Main	2,339.26
Stevens & Brand LLP	637.50
Lloyd Harold	1,716.50
Dalton's Heating & Cooling LLC	1,090.00
Ottawa Coop	76.95

Home Base	253.83
MBT & Waste	62.49
Don Hardman	271.00
SEK Coop	225.04

The Next Study Session will be held on November 5th, 2026.
The next Regular Board Meeting will be on November 11th, 2026.

With no further discussion, Mitch Roecker moved, and Bob Ramshaw seconded the motion to adjourn. Motion passed 3/0. The meeting was adjourned at 8:40 p.m.

Secretary 11/11/2026