

RWD #4 – Franklin County Board Meeting Minutes July 8th, 2026

Chairman, David Reeves called the meeting to order on July 8th, 2026, at 7:00 p.m. at 1506 Old Highway 50, Williamsburg, KS. Board members are present: Lloyd McClure, Mitch Roecker, David Reeves, and Bob Ramshaw. Employees present: Phil DePriest, Ellie Roecker, Dan Mathias. Patrons Jacob Guyett. Blake Jorgensen was absent.

Proof of Meeting: Bills, Website, Facebook

Minutes: Bob Ramshaw made a motion to approve the minutes from June 10th meeting Lloyd McClure seconded the motion; motion carried with a 4/0 vote. Bob Ramshaw made a motion to approve July 2nd Study Session. Lloyd McClure seconded the motion; motion carried with a 4/0 vote.

Interested Parties: None

Communications: 1.) Bob Ramshaw made a motion to write and approve check #9676 for the amount of \$13,050.00 for Tank Spek to start working on Emerald Tower Lloyd McClure seconded the motion. Motion carried with a 4/0 vote. 2.) Lloyd McClure made a motion to go with Mike Peroo with MDP for our 2025-2026 Annual Audit. Bob Ramshaw seconded the motion; motion carried with a 4/0 vote. 3.) Bob Ramshaw made a motion to change attorneys for the district we currently use Stumbo Hanson LLP, we will switch to Stevens & Brand LLP and also notify Stumbo Hanson LLP and let them know their services are no longer required. Mitch Roekcer seconded the motion, motion carried with a 4/0 vote.

Old Business: 1.) Quotes for Emerald Tower 2.) Bond Activity Statement Summary 3.) CD Renewal

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

Operator Report: 1) Ottawa Booster pumped 5.0 M in June and the well pumped 687 K in June. 2.) We had 2 new meters installed this past month. 3.) We had Dalton's heating & Cooling come out to the Ottawa Booster today the fan motor went out he got a new one and got it replaced it is starting to cool down in the building again. 4.) Dan and Phil have been doing a lot of flushing South of the district to try and keep the chlorine levels up, they will continue to flush for the next couple weeks. 5.) Update on Emerald Tower they have gotten all the painting done, they said the paint needs to cure for at least 2 weeks so they will be back in 2 weeks to put the lettering on and also disinfect the tower and get it filled back up and running again. 6.) Hettinger Excavating is coming back here in August or September sometime to add more dirt and seed in some spots that need touching up from the line extension we had done last year. 7.) Phil was possibly asking about a controller for the Homewood Booster Station like we have at the well the pressure is currently running about 100# Lloyd said they used to keep the pressure at about 104-105# Phil said he would set it there and see how it helps filling up Milliken Tower. 8.) Dan has been doing mowing & spraying 9.) Dan will be gone July 16th-17th and maybe some more time after that.

Office Manager Report: 1) We had 65 delinquent accounts for the month of June and billed out \$672.72 in late fees. 2.) Called around and got pricing for 3 different quotes for our upcoming Audit at the end of the fiscal year. Also checked in with all 3 companies and they calculate in the DSCR Calculation. 3.) Received W-9 from Tank Spek and also got the General release of liability signed from Gateway Fiber 4.) Ellie will be gone July 27th for family vacation. 5.) Got all of the CD maturity dates updated in QuickBooks.

Transfer BUC's: #0082 Brannan to Arbogast/Johnson
#0228 Malin/Dumain to Schmidt

Bob Ramshaw made a motion to approve the transfer of the meters, Mitch Roecker seconded the motion, motion carried. With a 4/0 vote.

New BUC's: #0948 Thomas & Michelle Jackson

Lloyd McClure made a motion to approve the sale of the new meter, Bob Ramshaw seconded the motion, motion carried. With a 4/0 vote.

Forfeited Meters: None

Bills: The following bills were presented to the Board for payment: Lloyd McClure moved, and Bob Ramshaw seconded the motion to pay the bills. Motion passed with a 4/0 vote.

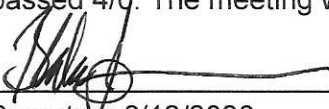
Electric Bills	2,686.05
Ks Sales Tax	238.51
Blue Cross & Blue Shield	2,323.87
Verizon	220.57
Payroll	9,614.25
Kansas One Call	37.24
Board Compensation	1,100.00
Rafter JK Services LLC	1,920.00
Home Base	206.94
D & S Sanitation	250.00
Core & Main	879.65
Olathe Winwater Works	8,590.00
Elliot Insurance Group	40,184.00
GO2 Partners	864.70
MBT & W	62.49
Pitney Bowes	309.85
Schlute Supply	43.98
Stumbo Hanson LLP	900.00
Adamson Bros Heating & Cooling	98.00
BG Consultants	276.00
Stevens & Brand LLP	595.00
Ruby F. Burroughs Trust	748.51
KDHE Lab	305.00
Dalons Heating & Cooling	1,165.77

David Reeves moved to go into Executive session for 5 minutes starting at 7:56 p.m. David Reeves moved to come out of executive session at 8:01 p.m.

Study Session will be held on August 6th, 2026.

The next Regular Board Meeting will be on August 12th, 2026.

With no further discussion, Mitch Roecker moved, and Lloyd McClure seconded the motion to adjourn. Motion passed 4/0. The meeting was adjourned at 8:02 p.m.


Secretary 8/12/2026