

RWD #4 – Franklin County Board Meeting Minutes June 10th, 2026

Chairman, David Reeves called the meeting to order on June 10th, 2026, at 7:00 p.m. at 1506 Old Highway 50, Williamsburg, KS. Board members present: Lloyd McClure, Blake Jorgensen, David Reeves, and Bob Ramshaw. Employees present: Phil DePriest, Ellie Roecker, Dan Mathias. Patrons Jacob Guyett, Chris Swanson, and Doug Smith were present as well. Mitch Roecker and Todd Burroughs were absent.

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 May 13th, 2026. Motion passed with a 4/0 vote. Lloyd McClure moved, and Bob Ramshaw seconded the motion to approve the minutes from Study Session held on June 4th, 2026, Motion passed with a 4/0 vote.

Interested Parties: 1.) Chris Swanson 2.) Todd Burroughs 3.) Doug Smith

Communications: 1.) Chris Swanson came in asking about an invoice he received from the district when he hit a water line on the evening of April 29th, he was trying to clean out a culvert and hit the line. The district included labor to fix the line, water loss, and district employee labor. Last night the district decided for Jacob to look at his invoice and see how much time it took for him to fix the line and the district will pay for the time spent lowering the water line. Both parties agreed that once we get the new invoice from Jacob the district will send Chris a new bill. 2.) Doug Smith came in they are taking out trees on some land they own, some are right by the water line, and some other ones are right on top of the water line. Doug has already called locates in once, he said they can leave the stumps where they are but ultimately Doug and the district would like the stumps and roots removed so it's easier on everybody. Lloyd McClure made a motion for the district to cap the water line along Hamilton Rd. and Georgia Rd. and while the stumps are being removed, the district will shut the line down and once all stumps are removed the district will turn the line back on and the district will be responsible for fixing any leaks that the roots tore up. Bob Ramshaw seconded the motion; motion carried with a 4/0 vote. 3.) Todd Burroughs was a no show, but the board said since the Ruby F. Burroughs Trust is paying to get a water meter out of forfeiture and back in service, they will need to pay to have the meter relocated, The Ruby F. Burroughs Trust has already overpaid to get the meter back in service. Once the meter is set in the new location the district will reimburse them the price difference. 4.) Blake Jorgensen made a motion to go with Tank Spek to completely have the outside and inside of Emerald Tower redone for a bid of \$43,500 and use Sherwin Williams paint. Bob Ramshaw seconded the motion. Motion passed with a 4/0 vote. Ellie will also ask Gateway Fiber about a waiver of liability to keep all internet antennas on top of the tower while all of this is getting done. 5.) The board decided to keep CD #0932 at a 12-month term and renew it back into Patriots Bank for a 3.96% interest rate and the APY will be a little over 4.0%

Old Business: 1.) Kansas Collateral Pool Monthly Sheet 2.) CD Renewals 3.) Quotes for Chippewa Tower 4.) EMC Notice of Conditional Renewal

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

Operator Report: 1) Ottawa Booster pumped 4.3 M in May and the well pumped 715 K in May. 2.) We had 1 leak repair this month at Colorado and Finney Rd. on the City of Williamsburg service line. It wasn't a leak the line had been cut a long time ago once we dug it up 3.) We had 4 new meters installed within the last month 1

in Anderson County and 3 others in Franklin County along Old Highway 50, High Lakes Dr, and Fairview Dr. 4.) The Ottawa Booster power went out the past 2 days in a row we had a company come out and look at the ac unit, but they couldn't find anything after Evergy replaced the fuses on the pole. We are having a different heating and cooling company come out tomorrow to look at it. 5.) Phil is going to retake his Class 6 right of ways applicators license test on Thursday May 25th he passed the General exam last month. 6.) Dan has been spraying and mowing, also keeping up with mowing at the towers 7.) We also bought a new spray tank this past month. 8.) Also, Dan has been flushing down south to keep the chlorine levels up and spraying/ weed eating around valves. 9.) Dan will also be gone a couple days later this month.

Office Manager Report: 1) We had 73 delinquent accounts for the month of May and billed out \$760.41 in late fees. 2.) Heather from Elliot Insurance gave us a more detailed response to the letter we received about the conditional renewal 3.) I also asked her what kind of coverage we would have for spraying easements/right of ways within the district. 4.) Ellie will also be gone Friday June 19th through Monday June 22nd 5.) Did some painting out at the salesman and the breezeway need to replace a board in there that's rotten sometime. 6.) Ellie told David and Lloyd that she put an extra meeting time on this month's check from when they went up to Topeka on April 29th Ellie forgot to put it on their May checks 7.) Blake Jorgesen asked Ellie about getting all CD's maturity dates updated in QuickBooks Ellie said she would look into it. 8.) Blake Jorgensen asked about getting a few bids for Auditors to come do our annual Audit in November. Ellie will call around and see if she can get a few different quotes.

Transfer BUC's: #0725 Samusenko/Semikina to Crane/Harty
#0726 Dowdy to Larrimore
#0257 Sampson to Hightree
#0786 Turner to Turner
#0137 Donoghue to KC Garrison Inc,

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

Bob Ramsahw made a motion to move BUC #0016 out of forfeiture and back into service Lloyd McClure seconded the motion, motion carried with a 4/0 vote.

New BUC's: #0947 Caleb & Brianna Parenti

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

Forfeited Meters: None

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

Electric Bills	2,801.65
Ks Sales Tax	276.19
Blue Cross & Blue Shield	13.69
Verizon	220.54
Payroll	9,602.02
Kansas One Call	57.19
Board Compensation	1,200.00
Guyett Excavating LLC	4,760.00
BG Consultants	828.00
Hawking Inc	516.50

Core & Main	2,131.20
Ferguson Waterworks	638.59
Home Base	727.85
Ottawa COOP	180.00
Gibson Electric	175.00
Stumbo Hanson LLP	270.00

Executive Session: Blake Jorgensen made a motion to go into executive session at 8:30 p.m. for 20 minutes for legal matters Bob Ramshaw seconded the motion.

Blake Jorgensen made a motion to come out of executive session at 8:49 p.m. No decisions were made Lloyd McClure seconded the motion, motion carried with a 4/0 vote.

The Next Study Session will be held on July 2nd, 2026

The next Regular Board Meeting will be on July 8th, 2026.

With no further discussion, Bob Ramshaw moved, and Lloyd McClure seconded the motion to adjourn. Motion passed 4/0. The meeting was adjourned at 9:45 p.m.



Secretary 7/8/2026

Vice-Chairman