RWD #4 – Franklin County
Board Meeting Minutes
September 9th, 2026

Chairman, David Reeves called the meeting to order on September 9th, 2026, at 7:00 p.m. at 1506 Old Highway 50, Williamsburg, KS. Board members are present: Lloyd McClure, Mitch Roecker, Blake Jorgensen, David Reeves, and Bob Ramshaw. Employees present: Phil DePriest, Ellie Roecker, Dan Mathias. Patrons, Jacob Guyett, Beau Bailey were 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 August 12th, 2026. Motion passed with a 5/0 vote. Lloyd McClure moved, and Bob Ranshaw seconded the motion to approve the minutes from the Executive Session held on August 20th, 2026. Motion carried with a 5/0 vote. Lloyd McClure moved, and Bob Ramshaw seconded the motion to approve the minutes from the Study Session held on September 3rd, 2026. Motion carried with a 5/0 vote.

Interested Parties: 1.) Beau Bailey

Communications: 1.) Beau Bailey came into the September 9th meeting and asked about his pond dam, the water line currently runs through his pond dam. He came in asking for ideas on what he needed to do about the water line before he works on it. Blake Jorgensen made a motion when Beau is ready to move the water line, we will move the meter to the East side of the pond and he will take care of the rest to move the water line along the road, bore & case under the South side of the pond and trench a new line and connect it into his existing service line, this will all be at Beau Baileys expense since he is willing to do all of it. Once all of this work is done, the district will come out, re-locate the meter and also move the flush valve. Bob Ramshaw seconded the motion; motion carried with a 5/0 vote. 2.) The board wanted updated quotes from Viking, Water Tower Maintenance and Tank Spek to have the inside of Chippewa Tower redone also, they want references from them as well. 3.) On the Tractor & Brush Hog mower, after our August meeting we ended up selling the Case Tractor, Brush Hog, to Wade Mace for the same price of $50,000 we also did not have to pay Kan Equip commission since we didn't take it to them. Wade Mace also bought the sprayer for the Case Tractor for an additional $400.00. The warranty is still transferrable, and the district does not have to do anything to transfer the warranty. Kan Equip will already see it has warranty if they take the Case Tractor in to get worked on. The district will also pay Mitch Roecker $100.00 for hauling the tractor to Wade Mace. 4.) Ellie got equipment pricing quotes from Custom Tree Care located in Topeka, KS. The board wants Dan & Phil to pick out some places that needs mulched and have them come down to give us a better quote, they also want Jacob with Guyett Excavating LLC to look at the same spots as well and give us a quote.

Old 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.

New Business: 1.) Chippewa Tower 2.) Custom Tree Care Pricing

Operator Report: 1) Ottawa Booster pumped 5.3 M in August and the Well pumped 1 M in August 2.) We had 3 leak repairs this month one on Indiana Terr. South of John Brown Rd. a patron found this while he was

mowing by a field. Also, Evergy hit the line twice along Eisenhower Rd. while setting new electric poles. 3.) Dan and I have still been doing a lot of flushing since the City of Ottawa still has their burn going on, right now it will be over with on the 14th of September. 4.) We had a new meter install on Louisiana Rd. North of Hamilton Rd. 5.) We had 2 Flush valve replacements along Clark Rd. right off Colorado Rd. 6.) We replaced 1 valve along Idaho and Ellis Rd. at the PRV. 7.) Rodney did all of the pressure valve maintenance he did 9 total the day they were here. 8.) Lloyd Harold replaced a damaged relay on Chippewa Tower. 9.) Emerald Tower is getting back up and going we hyper-chlorinated it, drained it some and let new water in. Phil took a sample up to Microbac Labs in Lenexa today and is going to take one up tomorrow morning. If both samples pass, then Emerald Tower will be back online 10.) The trees got tore out along Haskell Rd. between Idaho and Georgia Rd. that is ready to get put back together and replace what got tore up, they thought they didn't rip any lines up, but we won't know until we get the line turned back on. 11.) Phil has been spraying with the 4-Wheeler he did have a few spots and a week later tree brush is starting to die. 12.) Today Dan and I went to the well house and replaced the chlorine injector, the chlorine is hard on them, it was miss dosing and lower chlorine levels and it was supposed to be feeding so we replaced it. 13.) Dan did 40 locates this month. 14.) Dan has still been doing a lot of flushing down South 15.) Dan has also been mowing, spraying around valves while he is flushing 15.) Dan has also been up on Eisenhower Rd. with Evergy while they are setting these new poles, there is no tracer wire on that line. After they hit the line twice, they have started to use their Vac Truck, and they have been vacing the rest of the poles. They have 2 more big ones, and they are using a 60" auger on those, they want him up there incase the line gets hit again so he can shut the line down asap.

Office Manager Report: 1) We had 72 delinquent accounts for the month of August and billed out $867.58 in late fees. 2.) We are getting a refund from EMC Insurance of about $284 back for cancelling the tractor and brush hog mower and about $686 back for the audit we did last month. They raised the estimates last year and they were still a little high on them, she told me they were going to leave them where they are for raises, and also contractor work for the next year. 3.) Ellie has been getting folders, and other things ready for the end of the year coming up at the end of October 4.) Dan shut off 2 meters today for me for non-payments 5.) The computer screen went black this afternoon today we called the computer guy, and he thinks the computer board went out in it. Phil is going to take it to him tomorrow to get it looked at and fixed he thought he would have it back on Monday. He also said regardless we are going to have to get it upgraded to Windows 11. 6.) Ellie also apologized to Lloyd & Mitch that Ellie didn't not have a check printed out for them tonight, Ellie was waiting on to see what they wanted paid for hauling the tractor and sprayer then the computer went black. 7.) The board asked Ellie is there was any update on the property where the meter is scheduled to get forfeited next month, Ellie said no but I did find the bank finally that's foreclosing on it. The board wants Ellie to call them and see if they wanted to backpay to keep the meter or let it go into forfeiture.

Transfer BUC's: #0271 Guyett to Guyett/Anderson
#0359 Peterson to Clark/Cleghorn

Bob Ramshaw 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: 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	$ 3,734.55
Ks Sales Tax	$ 331.19
Blue Cross & Blue Shield	$ 2,239.87
Verizon	$ 220.22
Payroll	$ 9,642.26
Kansas One Call	$ 53.20
Board Compensation	$ 900.00
Guyett Excavating LLC	$ 3,830.00
Home Base	$ 76.92
D & S Sanitation	$ 250.00
Core & Main	$ 4,114.85
Olathe Winwater Works	$ 380.00
BG Consultants	$ 276.00
Stevens & Brand LLP	$ 170.00
Lloyd Harold	$ 595.00
B & B Services	$ 4,884.84
Leona Hermann	$ 102.50

The next Study Session will be held on October 8th, 2026.
The next Regular Board Meeting will be on October 14th, 2026.

With no further discussion, Mitch Roecker moved, and Lloyd McClure seconded the motion to adjourn. Motion passed 5/0. The meeting was adjourned at 8:30 p.m.

Bob Ramsham

~~Secretary~~ 10/14/2026
Director