

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

Chairman, David Reeves called the meeting to order on March 11th, 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.

Proof of Meeting: Bills, Website, Facebook

Minutes: Lloyd McClure made a motion to approve the minutes from February 11th meeting Bob Ramshaw seconded the motion; motion carried with a 5/0 vote. Lloyd McClure made a motion to approve March 5th meeting. Bob Ramshaw seconded the motion; motion carried with a 5/0 vote.

Interested Parties: JR Harris (Was a no-show)

Communications: 1.) Mitch Roecker made a motion to have Viking Industrials Inspect Emerald, Hilltop, & Weigand tower by ROV if KDHE confirms it counts as bi-annual inspections in 2026. Bob Ramshaw seconded the motion, and the motion carried with a 5/0 vote. 2.) The board approved and signed our end of the contract with the city of Williamsburg. 3.) The board went over and discussed the inspection reports we had done on Chippewa & Milliken tower. The outside was inspected and the inside was inspected by ROV. The board was concerned with the condition on the inside of Chippewa tower after it was sandblasted & re-epoxied in September 2025. The board asked Phil if he could call the company and see if we could set a time up to have them look at the tower and have a meeting with them to discuss the condition of the tower. Phil said he would call them tomorrow and ask them the soonest time they could come.

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

New Business: 1.) Pitney Bowes Lease Agreement 2.) Sample from Well #9 3.) Tower Maintenance Spreadsheet 4.) Kansas State Revolving Fund for Lead Lines 5.) Patriots Bank Joined Kansas Collateral Pool 6.) Inspection Reports Chippewa & Milliken Towers

Operator Report: 1) Ottawa Booster pumped 4.2 M in February and the well pumped 858 K in February. 2.) We found 1 leak Monday off Colorado Rd. it was coming out of a flush valve. We plan on fixing it when it dries out a little bit more.

Office Manager Report: 1) We had 109 delinquent accounts for the month of February and billed out \$842.87 in late fees. Ellie ended up taking off \$222.32 in late fees due to post office delay delivery. There were quite a few that were post marked on the 9th & 10th and we did not receive them until the 20-22nd. 2.) Ellie also signed up for the USPS informed email delivery for checks coming in. 3.) Emailed KDHE & KRWA to let them know we were in DSCR compliance with the annual 2024-2025 audit. 4.) 2024-2025 Annual Audit has been uploaded on the state's website. 5.) Patriots bank has gone live for the Kansas Collateral Pool. 6.) The folding machine was still having problems with this last billing cycle, they came out and found a broken tray on the inside, they ordered a new one and came back and replaced it. He is also still planning on coming out March billing cycle to see if that fixed the problem. 7.) We received a check from EMC Insurance this week it was a refund for changing our deductible from \$500 to \$2,500 on both company pickups. 8.) Lead and Copper spreadsheet is updated with new meters sold, the only thing left is to pick 10 houses to do sampling at this

year, send it to the state, let them approve the sampling locations. Then we can continue Lead & Copper samples as normal. 9.) We also got our updated map in the office after all new changes were updated. 10.) Pitney Bowes postage machine is up for its 5-year renewal, we have to get a new machine, they will come out transfer all funds off the old one & put them on the new one, and we will ship the old one back to them. It has had over 49,000 envelopes ran through it. Blake Jorgensen made a motion to approve the new lease agreement and new Pitney Bowes postage machine. Mitch Roecker seconded the motion. Motion carried with a 5/0 vote. 11.) The board asked Ellie since some of our CD's are coming up for renewal soon, they wanted to see 6,9,12 month rates just so they don't renew all at the same time in the future.

Transfer BUC's: #0271 Vibert to Guyett
 #0908 Guyett to Taylor
 #0408 Hollon to Welsh/Leach
 #0817 Paxton to Knowlton
 #0074 Hermreck to Hermreck
 #0370 Rodina to Shaffer

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

New BUC's: #0919 Sylvester Ranch Inc.

Lloyd McClure made a motion to approve the sale of the meter, Bob Ramshaw seconded the motion, motion carried. With a 5/0 vote.

Forfeited Meters: None.

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	2,528.33
Ks Sales Tax	252.40
Blue Cross & Blue Shield	2,893.84
Verizon	220.62
Payroll	9,400.15
Kansas One Call	34.58
Board Compensation	1,000.00
Water Systems Engineering	2,300.00
Rafter JK Services LLC	3,100.00
BG Consultants	276.00
Ellie Roecker	29.00
Home Base	841.06
Director of Accounts and Reports	200.00
D & S Sanitation	250.00
Cintas	717.21
Diddie Office Supply	165.00

Study Session will be held on April 2nd, 2026.

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

With no further discussion, Bob Ramshaw moved, and Lloyd McClure seconded the motion to adjourn. Motion passed 5/0. The meeting was adjourned at 9:20 p.m.



Secretary 4/8/2026