

RWD #4 – Franklin County Board Meeting Minutes May 13th, 2026

Chairman, David Reeves called the meeting to order on May 13th, 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. Patron Jacob Guyett was present as well.

Proof of Meeting: Bills, Website, Facebook

Minutes: Bob Ramshaw made a motion to approve the minutes from April 8th meeting Mitch Roecker seconded the motion; motion carried with a 5/0 vote. Bob Ramshaw made a motion to approve April 23rd Study Session. Mitch Roecker seconded the motion; motion carried with a 5/0 vote. Bob Ramshaw made a motion to approve May 7th Study Session. Mitch Roecker seconded the motion; motion carried with a 5/0 vote.

Interested Parties: 1.) Todd Burroughs, was a no show.

Communications: 1.) We have 2 CD's up for renewal on 5/15/26. Patriots Bank had a 12-month rate of 3.79% and a 18-month rate of 3.88%. Blake Jorgensen made a motion to move CD #9889 and CD #9886 from 12-month term to an 18-month term for an interest rate at 3.88% Lloyd McClure seconded the motion, motion carried with a 5/0 vote. 2.) The board members decided to let Chippewa Tower set for now and do Emerald Tower first since they both can't be shut down at the same time. The board also wanted to get one to two other quotes on Emerald to have the outside power washed and repainted and the inside sandblasted and redone. The ladder on Emerald tower is .5 inches too narrow the board thought it would be a good idea to call KDHE and see if it is grandfathered in or if it has to be replaced. Ellie also asked Gateway fiber what their policies were to have their equipment and antennas removed if needed during the painting process. They told us they need an address of the tower, and if their requirements are to have the equipment removed, or they can also sign a waiver to liability and leave the equipment on the tower. And if they do have to remove the equipment, they want specific info on the dates, when they need it removed and as much notice as we can give them. 3.) The board asked when the seeding is going to be done on Rock Creek Rd., They plan on doing it tomorrow or Friday. 4.) The board also talked about putting automatic shut offs on the trucks to save on gas. They were going to look around and see who could do this.

Old Business: 1.) Jayhawk Annual Lease Renewal 2.) Work order for 2034 Old Highway 50 3.) BUC #0016 forfeiture back in service? 4.) CD Renewals 5.) Inspection Reports on Hilltop, Weigand, and Emerald Towers. 6.) Blanket easement on 2459 Old Highway 50 7.) Meter on 2380 Idaho Rd. 8.) Gateway Fiber Tower Contract

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

Operator Report: 1) Ottawa Booster pumped 5.8 M in April and the well pumped 1 M in April. Or 15% well water within the district. 2.) We had 2 leaks this month there was one on the main line off Kingman Rd. going to the rest area on I-35 and one on a 4" line at 2700 Eisenhower Ave. 3.) The new check valve got replaced on 5/5/26 at Chippewa Tower. The tower has been working as it should since then and has not been overflowing. 4.) We set a new meter yesterday at Sylvester Ranch. 5.) Phil is taking his chemical applicators certification on May 28th in Topeka. 6.) We received a package last night from KDHE on testing for PFA's we need to call and see where we need to collect these samples from. 7.) Phil got his truck back from Carswell they replaced the

fuel pump on it and the next day the check engine light came back on so we are dropping it off tomorrow so they can look at it Friday morning.

Office Manager Report: 1) We had 77 delinquent accounts for the month of April and billed out \$709.74 in late fees. 2.) There are some higher transactions on Amazon, we have been buying pressure reducer valves since they are the cheapest place to get them. 3.) The new 2025 calendar year CCR Report is uploaded on our website and also KRWA posted it on their website as well. 4.) The board wanted Ellie to ask EMC insurance about the letter we received they wanted to know what the difference was from the Actual cost value vs. the replacement cost coverage on the roofs for the office, sheds, and pump houses. Since the letter stated on a 20-year-old building or roof they wouldn't pay anything out to get it replaced.

Transfer BUC's:

- #0293 Altendorf to McCullough/Bones
- #0035 Mason to Piersol
- #0677 Morton to Owens
- #0209 Bischoff to Foster
- #0785 Robinson to Britton
- #0233 Crowley to Fischer
- #0205 Piersol to Crowley
- #0412 Rossman to Applegate

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:

- #0239 Shelly/Stephan Swaim
- #0061 Shelly/Stephan Swaim

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

Bills: The following bills were presented to the Board for payment: Mitch Roecker moved, and Blake Jorgensen seconded the motion to pay the bills. Motion passed with a 5/0 vote.

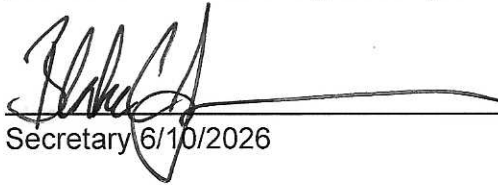
Electric Bills	2,801.65
Ks Sales Tax	237.35
Blue Cross & Blue Shield	3,487.96
Verizon	220.54
Payroll	9,588.52
Kansas One Call	50.54
Board Compensation	1,300.00
Rafter JK Services LLC	4,980.00
BG Consultants	276.00
Home Base	16.38
D & S Sanitation	250.00
Core & Main	5,422.82
Lloyd Harold	10,349.13
B & B Services	6,979.20
Olathe Winwater Works	1,100.00

Mission Communications, LLC	3,452.40
Water Tower Maintenance, Inc.	400.00
KRWA	75.00

Executive Session: The board went into Executive Session at 8:20 p.m. and Blake Jorgensen moved out of Executive Session at 9:56 p.m. to talk to the employees about raises. Bob Ramshaw made a motion to raise Phillip .50 cents to \$27.50 an hour Dan .40 cents to \$21.75 an hour and Ellie .60 cents to \$18.80 an hour. Effective back to April's paychecks. Blake Jorgensen seconded the motion. Motion carried with a 5/0 vote.

Study Session will be held on June 4th, 2026.
The next Regular Board Meeting will be on June 10th, 2026.

With no further discussion, Blake Jorensen moved, and Lloyd McClure seconded the motion to adjourn. Motion passed 5/0. The meeting was adjourned at 10:00 p.m.


Secretary 6/10/2026