

Franklin County Rural Water District #5

Board Meeting Minutes

March 10th, 2026

Chairman Musick called meeting to order at 07:00PM

Board members present: Chairman John Musick, Vice-Chairman Kyle Raley, Secretary Jarred Laughlin, and Becky Taylor. Vickie's absence was excused.

District employees present: Operator Mike Streebin, Operator Drew Shilling, and Bookkeeper Amy Shoemaker.

Guest members present: [REDACTED]

Guests: [REDACTED]

The minutes of the February 10, 2026, meeting were read. Kyle moved to approve the minutes. Jarred seconded. All in favor. Motion carried.

The Treasurer's Report was reviewed. Jarred moved to approve the Treasurer's Report. Kyle seconded. All in favor. Motion carried.

Operator's Report: The district diverted 1,376,700 gallons from the wells and collected for 1,083,702 gallons in February, a discrepancy of -292,998 Gallons (-21%). There were two leaks that have been repaired which contributed to the discrepancy seen from the wells. 37,926 gallons were used from the Baldwin connection with 37,740 gallons billed in February. This resulted in a discrepancy of +186 Gallons (.5%). This is likely due to differences in when meters are read.

Bookkeeper's Report Amy has met with the accountant and are actively working on 2025 audit. The accountant should be at the April or May meeting to go over the audit.

The bills to be paid were reviewed. Kyle moved to approve payment of the bills. Becky seconded. All in favor. motion carried.

Old Business:

- Discuss revising the Application for Water Service and Water User's Agreement. Jarred moved to send application to the attorney for review. Kyle seconded. All in favor. Motion carried.

New Business:

- Discussed approving a Benefit Unit for [REDACTED] to be located along the north side of County Line Road approximately ¼ mile west of Old Highway 59 in Douglas County. The Engineer has already approved this new Benefit Unit/meter. Kyle moved to approve application #2026-02 for [REDACTED] for the property described. Jarred seconded. All in favor. Motion carried
- Discussed Realtor [REDACTED] inquiry regarding 7 parcels located along E 1400 Road and N1 Road in Douglas County. The board took no action.
- Vickie requested that the Board consider adding the yearly Consumer Confidence Report to the District's website. Jarred moved to add the 2024 and future yearly Consumer Confidence Reports to the District's website. Kyle seconded. All in favor. Motion carried.

Correspondence(s):

None

Adjournment: Jarred moved to adjourn. Becky seconded. Motion carried. Adjourned at 7:42

The next Board Meeting is April 14th 2026, at 7:00 p.m. at Hayes Township Hall

Submitted by Jarred Laughlin Secretary