

Franklin County Rural Water District #5

Board Meeting Minutes

February 10th, 2026

Chairman Musick called the meeting to order at 7:42 PM

Board members present: Chairman John Musick, Vice-Chairman Kyle Raley, Secretary Jarred Laughlin, Becky Taylor, and Vickie Burggraf.

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

Guest members present: [REDACTED]

Guests: [REDACTED]

Board Election of 2026 Officers: Kyle moved to nominate John for Chairman. Jarred seconded. All in favor. Motion carried. Vickie moved to nominate Kyle for vice-chairman. Becky seconded. All in favor. Motion carried. Kyle moved to nominate Jarred as Secretary. Becky seconded. All in favor. Motion carried.

The minutes of the of January 13, 2026, Board Meeting were read. Kyle moved to approve the minutes as corrected. Becky seconded. All in favor. Motion carried.

The minutes of the January 21, 2026, Special Budget Meeting were read. Becky moved to approve the minutes as corrected. Kyle seconded. All in favor. Motion carried.

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

Operator's Report: The district diverted 1,900,000 gallons from the wells and collected for 1,265,000 gallons in January. 56,029 gallons were used from the Baldwin connection with 55,180 gallons collected for January. Drew stated a customer is requesting a meter at Shawnee and Ohio for an Oil Well but is not the current landowner. The Board reiterated that the legal landowner must be the one to apply for a Benefit Unit.

Bookkeeper's Report. Amy stated that the 2025 audit is underway. She is working to get with the accountant to meet in person. Once the audit has been completed, Amy will reach out to KRWA for a rate review. The approved 2026 Budget will be posted on the district website. 3 hotel rooms are reserved for the Directors and Operators attending the KRWA conference in March.

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

Old Business:

The Board reviewed the December 9, 2025, approval of a Benefit Unit for [REDACTED]. The property was sold during the Benefit Unit approval process to [REDACTED]. The engineer fee and engineer approval have been transferred to [REDACTED] by [REDACTED]. [REDACTED] has filled out a Water Service Application for [REDACTED] and has provided an unofficial copy of the deed. Kyle moved to approve a meter for application 2026-01 in name of [REDACTED] for the property described in the legal description of the attached deed. Becky seconded. All in favor. Motion carried.

New Business:

Kyle moved to nominate John Musick as the voting delegate for the 57th Annual Meeting of KRWA Membership. Vickie seconded. All in favor. Motion carried.

Vickie notified the Board of her absence for the March Board Meeting.

Correspondence(s):

Vickie, Gloria, and John attended the recent Baldwin Utility Meeting. Water rates for Baldwin will be increasing.

Adjournment: Kyle moved to adjourn; Becky seconded. Motion carried. Meeting adjourned at 8:58 PM

Submitted by Jarred Laughlin Secretary