

Franklin County Rural Water District #5

Board Meeting Minutes

August 11th, 2026

Chairman Musick called the meeting to order at 07:00PM

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

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

Guest members present: [REDACTED]

Guests: Brad Shoemaker.

The minutes of the July 14th, 2026, meeting were read. Kyle moved to approve the minutes. Becky 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: Mike stated: the district diverted 1,743,200 gallons from the wells and collected for 1,685,220 gallons in July. A difference of 57,980 gals or 3.33%. 85,727 gallons were supplied from the Baldwin connection while 83,090 gallons were collected in July. A difference of 2,637 gals. 3.80%. The total combined for July was 1,828,927 Gallons with 1,768,310 Gallons collected. The total loss across the district was 60,617 gals or 3.31%

Drew stated: The rehab on well #7 is complete. A new pump and motor were installed and the well was cleansed. The well output has dramatically increased since this work was done. The old pump and motor have been sent off to be rebuilt and will be kept for a backup. Comm-Tronix is working to schedule the install of the pressure monitor for the wells and back up battery for the water tower. The District's utility locator is old and no longer effective for locating lines. Metro Tech has a model for roughly \$1500-\$1700.

Bookkeeper's Report. Amy stated: The current benefit unit count is 373. Mr. Klien is currently working on the KRWA rate analysis. He should have something prepared for next month's meeting. The attorney is currently working on the "Transfer Request" document. There has been no further response from Gateway Fiber. The newly required letter for "Notice of a Hearing" may cause concerns for members. Amy is waiting for clarification from the attorney to see if this notice is required for all delinquent bills or only those accounts in threat of forfeiture.

Report of Committees(s) There is no further update from the Employee Benefits Committee.

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

Old Business:

- Keep tabled: Review/discuss the revisions to the Rules and Regulations from Attorney Quentin Kurtz.

New Business:

- Vote to approve a Benefit Unit (Application #2026-07) for [REDACTED] to be located along the north side of County Line Road approximately 1,000 feet west of Old Highway 59 in Douglas County. The Engineer has already approved this new Benefit Unit/meter. Jarred moved to approve application #2026-07 for [REDACTED] the property described. Kyle seconded. All in favor. Motion carried.

- Vote to approve a Benefit Unit (Application #2026-09) for [REDACTED] to be located along the south side of Woodson Road to the east of the intersection of Ohio Road and Woodson Road in Franklin County. The Engineer has already approved this new Benefit Unit/meter. Kyle moved to approve Application #2026-09 for [REDACTED] for the property described. Jarred seconded. All in favor. Motion carried.
- Vote to approve a Benefit Unit (Application #2026-10) for [REDACTED] RDP3 to be located along the north side of Woodson Road at the northeast corner of the intersection of Montana Road and Woodson Road in Douglas County. The Engineer has already approved this new Benefit Unit/meter. Becky moved to approve Application #2026-10 for [REDACTED] for the property described. Vickie seconded. All in favor. Motion carried.
- Vote to approve a Benefit Unit (Application #2026-11) for [REDACTED] to be located along the east side of E 1600th Road to the south of N 100th Road in Douglas County. The Engineer has already approved this new Benefit Unit/meter. Vickie moved to approve Application #2026-11 for [REDACTED] for the property described. Becky seconded. All in favor. Motion carried.
- Vickie moved to approve up to \$1700 for the purchase of a new locator. Becky seconded. All in favor. Motion carried.
- Kyle asked about the District's preparedness in the case of a major water main break under Railroad tracks. Per Mike and Drew, all RWD5 water lines crossing under tracks are in steel casings.
- Vickie moved to recess into executive session for 15 mins to discuss the proposed retirement account options and questions for Drew Shilling pursuant to the non-elected personnel exception under KOMA, K.S.A. 75-4319(b)(1). The open meeting will resume in this room at [8:35PM]." Jarred seconded. All in favor. Motion carried.
- The Board returned to open session at 8:35 p.m. No binding action was taken.

Communications- A comment to address the current boil order effecting surrounding districts will be put on the website.

Correspondence(s): none

Adjournment: Kyle moved to Adjourn. Becky seconded. All in favor. Meeting adjourned at 8:38 PM

The next Board Meeting is September 8, 2026, 7:00 p.m. at Hayes Township Hall.

Submitted by Jarred Laughlin Secretary