

Franklin County Rural Water District #5

Board Meeting Minutes

January 13th, 2026

Chairman Musick called meeting to order at 07:00PM

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] (4 guest)

Guests: [REDACTED] (1 guest)

The minutes of the December 9th, 2025 meeting were read. Kyle moved to approve the minutes. Vickie 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 1,826,000 gallons from the wells and collected for 1,340,000 gallons in December. 55,954 gallons were used from Baldwin connection. 54,850 gallons were collected in December. There is a leak that is believed to be in the creek crossing along county line between Nevada Rd and Ohio Rd. Isolation valves have been installed at Nevada and Ohio. The line crossing the creek has been removed from service.

Bookkeeper's Report. Amy will not be able to attend the KRWA conference this coming year. The district's annual financial audit will begin Feb 5th. The latest signed rules and regulations will be available after they are scanned. The website address has been added to the mailed-out bills, but still working with Jayhawk to get this information added to the emailed bills.

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

Old Business:

Reviewed the December 9, 2025, approval of a benefit unit for Richard Zarley. The property sold prior to approval to [REDACTED] Construction (Jeff [REDACTED]). The engineer fee and engineer's recommendation have been transferred to Jetmore by Richard Zarley via email. Jeff [REDACTED] has filled out a Water Service Application for [REDACTED] Construction, but the location of the property is still not clear on the application. Jarred moved to table until legal documents are received showing ownership of the proper tract of land. Kyle seconded. All in favor. Motion Carried.

Discussed Directors' pay. Jarred moved to table till more information can be gathered from KRWA about if this practice is ethical and common. Becky seconded. Jarred, Becky, and Kyle in favor. Vickie opposed. Motion carried.

New Business:

Discussed revising the Application for Water Service and Water User's Agreement. Jarred presented a rough draft proposal for a new application for water service. Directors will review proposed application and make recommendations for changes or amendments.

Discussed forming a nominating committee for the 2026 election of one Director's position. Becky confirmed she will seek re-election for her director's position. Jarred and Kyle will nominate Becky for re-election at members meeting.

Discussed a cost of living raise for Operator Mike Streebin. Tabled till budget and water rates are worked out.

Board worked to create a proposed budget for 2026. Accurate figures for wages and payroll taxes are unknown. Amy would like to get more reliable numbers from the accountant to form a more accurate budget. Tabled till Jan 21st at 6:30PM for special budget meeting. Notice of special meeting will be posted on district website.

Correspondence(s):

A Christmas Card received from WaterWise Enterprises.

A Christmas card and box of assorted chocolates received from Ranson Financial which were enjoyed by the board and guest at the meeting.

A notice of Baldwin City's Community Forum on 2026 utility rates.

Adjournment: Kyle moved to adjourn until January 21st at 6:30PM for special budget meeting; Becky seconded. Motion carried. Meeting adjourned at 9:31 PM

Submitted by Jarred Laughlin Secretary