

Franklin County Rural Water District #5

Board Meeting Minutes

April 28th, 2026

Chairman Musick called meeting to order at 07:00PM

Board members present: Chairman John Musick, Vice-Chairman Kyle Raley, Secretary Jarred Laughlin, and Vickie Burggraf. Becky'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 March 10th, 2026, meeting were read. Kyle moved to approve the minutes. Vickie seconded. All in favor. Motion carried.

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

Operator's Report: The district diverted 1,435,000 gallons from the wells and collected for 1,373,000 gallons in March. A loss 4.31%. 60,443 gallons billed were used from Baldwin connection. 59210 gallons were collected in March. A difference of -2%. The total combined for March was 1,495,443 Gallons with 1,432,370 Gallons collected. A lightning strike during a recent storm took out 2 electrical switches well 6 and 7 pump houses. This affected the backup generator for this location. CNC electrical will be coming out to make repairs. Well 7 is scheduled to be rehabbed in next month. The pump and motor will be replaced and well will be treated for iron. Drew is looking into a way to get the well pump monitors to give notifications if something goes down.

Bookkeeper's Report. Amy stated: she received an email with a draft of the 2025 audit. The accountant should be attending the May meeting. The Insurance increased the property values for next year. The total increase in values for all items was \$52,293.00. The premium for the May 2026-May 2027 period was \$21,215. A premium increase is to be expected after this change. The May 25-26 premium was originally \$19,483 but was increased to \$23,185 after audit.

Report from the 57th Annual KRWa conference. Information was provided about Executive Session and KOMA. John reported about the procedure for seeking grants. The process needs to start 3 years before the proposed project starts. Detailed financial records need to be maintained. The Delegates voted on 3 Board members at the annual meeting. 1 new Board member and 2 incumbents were reelected. Vickie reiterated continued openness in meetings to answer questions while staying on track with agenda. Vickie provided information regarding forming a committee to investigate retirement plans without violating KOMA. Rules, Regulations, and By-laws may need to be reviewed by the District's attorney for new law and statute compliance. Lease on water wells may need to be reviewed by attorney to insure there isn't an issue if the property is sold.

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

Old Business:

- Reviewed Attorney Quentin Kurtz's revisions to the Application for Water Service and Water User's Agreement. Jarred moved to establish a committee to work on refining the water application and creating a transfer application. Committee would consist of Kyle, Jarred, and John. Vickie seconded. All in favor. Motion carried.

New Business:

- Board discussed approving a Benefit Unit for [REDACTED] to be located along the south side of Stafford Road approximately 200 feet west of Eisenhower Road in Franklin County. The Engineer has already approved this new Benefit Unit/meter. Kyle moved to approve Application 2026-03 for [REDACTED] for the property described. Vickie seconded. All in favor. Motion carried.
- Discussed having Attorney Quentin Kurtz review the District's Rules and Regulations, and Bylaws to ensure they comply with Kansas statutes. Jarred moved to send Rule/Regulations and By-Laws to attorney for review. Kyle seconded. All in favor. Motion carried.
- Discussed reinvesting Certificate of Deposit ***616 maturing on April 21, 2026. The current interest rate for a one-year term for public funds is 3.77% APY at Patriots Bank. The interest rate could change before the maturity date. Kyle moved to reinvest the CD for another year at Patriots Bank. Vickie seconded. All in favor. Motion carried.
- Discussed realtor [REDACTED] request for application for water service for client [REDACTED]. Board directed Amy to have landowner reach out for application.

Correspondence(s):

None

Adjournment: Kyle moved to adjourn. Jarred seconded. Motion carried. Meeting adjourned at 08:54 PM

The next Board Meeting is May 12th 2026, at 7:00 p.m. at Hayes Township Hall

Submitted by Jarred Laughlin Secretary