

Franklin County Rural Water District #5

Board Meeting Minutes

May 12th, 2026

Chairman Musick called 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: [REDACTED]

The minutes of the April 28th, 2026, meeting were read. Kyle moved to approve the minutes. Becky seconded. All in favor. Motion carried.

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

Operator's Report: Mike stated: the district diverted 1,219,800 gallons from the wells and collected for 1,166,060 gallons in April. A difference of 53,740 gals or 4.4%. 77,349 gallons were supplied from the Baldwin connection while 75,169 gallons were collected in April. A difference of 2,189 gals or 2.8%. The total combined for April was 1,297,149 Gallons with 1,241,229 Gallons collected. The total loss across the district was 4.3%.

Drew stated: CNC was out to work on the repairs to the generator at the pump house but still waiting on some parts to complete. They are currently waiting on Matt Yokam to schedule the rehab for well #7. Drew is currently working with Comm-Tronix for a price on the notification system equipment.

Bookkeeper's Report. Amy stated: She got a call from KDHE and was informed that after the loan forgiveness; the loan would have a balance of \$18,769.24. The check is in the mail to pay off the remaining balance. The printer in the office needs maintenance. Amy will take it to Logan Business Machines in Topeka. Amy has received the 2025 audit draft which was reviewed and sent back to the accountant. Mike Peroo should be at the June meeting for the audit presentation. The CD at Patriots Bank was renewed for another year with a beginning balance of \$105,001.08 at 3.77% APY.

Report of Committees(s). Jarred gave an update on the Application for Water Service and Application for Transfer formed in committee and ready for the Boards review.

The bills to be paid were reviewed. Kyle moved to approve payment of the bills including a final payment of \$18,769.24 for the water tower loan. Jarred seconded. All in favor. motion carried.

Old Business:

- The Board reviewed the committee's proposal for the Application for Water Service and Water User's Agreement. Becky moved to approve the Application for Water Service and Water User's Agreement. Vickie seconded. All in favor. Motion carried.

New Business:

- The Board discussed [REDACTED] request for a Water Application for a 76-acre parcel (RDP1) located along E 1400 Road and N1 Road in Douglas County. Board instructed Amy to send the new application revised on 5-12-26 to Mr. [REDACTED]

- Discussed Gateway Fiber's legal letter regarding the Consent to Assignment for the tower space lease agreement. Kyle moved to send the lease agreement letter to the attorney for review. Jarred seconded. All in favor. Motion carried.
- Discussed the Application for Benefit Unit Transfer. Board made some changes and tabled till next meeting.

Correspondence(s):

None

Adjournment: Jarred moved to adjourn. Becky seconded. Motion carried. Meeting adjourned at 08:47 PM

The next Board Meeting is June 9th, 2026, 7:00 p.m. at Hayes Township Hall

Submitted by Jarred Laughlin Secretary