

Franklin County Rural Water District #5

Special Budget Meeting Minutes

January 21st, 2026

Chairman Musick called meeting to order at 6:30 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] (2 guests)

Guests: [REDACTED] (1 guest)

Unfinished Business:

Board discussed and finalized the proposed 2026 Budget. Kyle moved to present the 2026 proposed budget for approval at annual members meeting. Becky seconded. All in favor. Motion carried.

Vickie presented an email from Elmer Ronnebaum of KRWA that was in response to her inquiry about paying board members.

Vickie moved for Board members not to be paid. Becky seconded. Vickie and Becky in favor. Kyle, Jarred, and John opposed. Motion failed.

Vickie moved to include in the rules and regulations that board members be compensated \$49.50 per meeting with max annual payment not to exceed \$594.00 contingent on annual financial statement reflecting revenue exceeding expenses. Jarred seconded. All in favor. Motion carried.

Vickie moved to contact KRWA to request a basic rate review before adjusting water rates. Becky seconded. All in favor. Motion carried.

Adjournment: Kyle moved to adjourn; Becky seconded. Motion carried. Meeting adjourned at 7:15 PM

The next Board Meeting is February 10th, 2026, immediately following the annual meeting of participating members at Hayes Township Hall.

Submitted by Jarred Laughlin Secretary