

JEFFERSON COUNTY RURAL WATER DISTRICT #13

1951 Wellman Rd. Lawrence, KS 66044

785-842-1502

www.jfrwd13.com

MONTHLY PUBLIC BOARD MEETING

February 19, 2026, 7:00 p.m.

LOCATION: District Water Office - 1951 Wellman Rd.

CALL MONTHLY BOARD MEETING TO ORDER

The meeting is called to order by Vice Chairperson Andrew Breuer at 7:02 p.m.

Board Members Present: Vice Chairman Andrew Brewer, Treasurer Paulette Schwerdt, Director John Hachmeister, Secretary George Pogge, Director Crystal Miles, Director Ann Clark

Board Members Absent: Chairperson Gordon Brest

Staff Members Present: Joe Osborn, Niki Fincham

Guests: Sarcoxie Township Board Members; Kim Swearngin, Bob Lockwood & Roberta Renz

Vice Chairman Andrew Breuer calls the meeting to order and recognizes Bob Lockwood. Mr. Lockwood refers to the handout he provided (handout with picture included with Board Packet) regarding the state of hydrants previously discussed at prior board meetings.

CONSENT AGENDA:

MINUTES FROM January 15, 2026, BOARD MEETING

NEW CERTIFICATES - 4 TRANSFERS - 4

MOTION: It is moved by John Hachmeister and seconded by Paulette Schwerdt to approve the consent agenda.

VOTE: So moved 6-0

TREASURER REPORT:

FINANCIAL SUMMARY: Paulette Schwerdt reports that she has reviewed all bills, financials and reconciliations. She finds nothing out of the ordinary.

A complete and thorough Executive Summary Report and Cash/Cash Equivalents - Detail Report is included in the Board Packet with an Unpaid Bills Report.

MOTION: It is moved by Paulette Schwerdt and seconded by Crystal Miles to pay the bills.

VOTE: So moved 6-0.

PLANT & DISTRIBUTION OPERATIONS MANAGER'S REPORT:

MONTHLY ACTIVITY REPORT: A detailed report is included in the Board packet regarding the following: New Water Operator; Distribution; Meter Installations; Water Usage & Water Loss; Water Sold Breakdown; Yearly Water Usage & Water Loss 2025; Water Loss Report/Chart.



OFFICE OPERATIONS MANAGER’S REPORT:

Niki passes out KRWA Registration Forms for attendees to complete. Then presents options for 2 maturing CD’s.

MOTION: It is moved by John Hachmeister and seconded by George Pogge to roll the 2 maturing CD’s over to new Central National Bank special (12 months at 3.85 APY).

VOTE: So moved 6-0

All additional detailed financial reports are included in the Board packet.

BUSINESS:

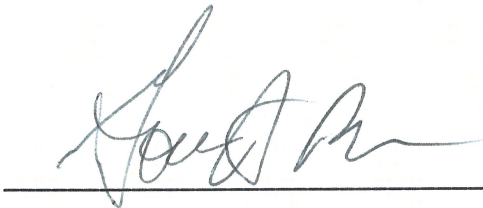
1. Plant & Distribution Manager Review of Emergency Water Supply Plan, Municipal Water Conservation Plan, Water Drought/Emergency Resolution, Cross Connection Regulation, Water Source Protection Plan, Emergency Response Plan Identify Attendees for KRWA Conference
2. Identify Attendees for KRWA Conference
Attendees: Gordon Brest, Andrew Breuer, George Pogge, John Hachmeister, Joe Osborn, Niki Fincham
3. Assign Voting Delegate and Alternate Delegate for KRWA Annual Business Meeting
4. Report from Nominating Committee: Deadline to Submit Written Nominations on Form Designated by the Board
No New nominations were presented
5. Review meter reader contract (every even year)
Contract was reviewed: no changes necessary
6. Review Calendar for Next Month’s Agenda Items

ADJOURNMENT:

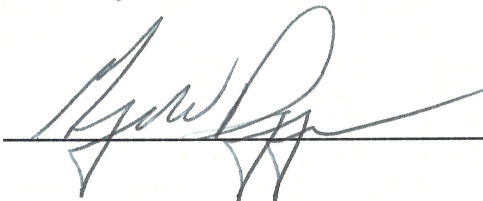
MOTION: It is moved by Paulette Schwerdt and seconded by John Hachmeister to adjourn at 8:10 p.m.

VOTE: So moved 6-0.

Respectfully Prepared and Submitted by,
Niki Fincham, Office Operations Manager



Gordon A. Brest, Chairperson



George Pogge, Secretary