

JEFFERSON COUNTY RURAL WATER DISTRICT #13

1951 Wellman Rd. Lawrence, KS 66044

785-842-1502

www.jfrwd13.com

MONTHLY PUBLIC BOARD MEETING

August 20, 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 7:00 p.m.

Board Members Present: Vice Chairperson Andrew Breuer, Director John Hachmeister, Director Crystal Miles, Director Ann Clark, Chairman, Gordon Brest (via telecon)

Board Members Absent: Treasurer Paulette Schwerdt, Secretary George Pogge

Staff Members Present: Niki Fincham, Joe Osborn

Guests: Attorney Todd Luckman, Dave Nichols

Vice Chairman Breuer acknowledges Todd Luckman who states he is here to answer questions and gives a brief summary of the implications of the proposed annexation issue indicating the annexation shouldn't affect the Water District. With the annexation "the City has a right to designate a water service provider in the area but that doesn't mean the ownership of the property changes hands." "The District would still own the wells etc. Nothing will change on the ground".

Regarding Hettinger Excavating: Joe Osborn reports that Hettingers will be here September 1st for clean up and resolution of punch list items.

Mr. Luckman then mentions the Clinger vs. Hettinger suit and that the District was subpoenaed to submit documents. He states that he and Niki gathered it all together and sent what was requested. He will contact Bartlett and West and make sure they submitted their documents also.

CONSENT AGENDA:

MINUTES FROM July 16, 2026, BOARD MEETING

NEW CERTIFICATES -2 TRANSFERS - 7

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

VOTE: So moved 5-0

TREASURER REPORT:

FINANCIAL SUMMARY: 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 John Hachmeister and seconded by Crystal Miles to pay the bills.

VOTE: So moved 5-0.



PLANT & DISTRIBUTION OPERATIONS MANAGER'S REPORT:

MONTHLY ACTIVITY REPORT: A detailed report is included in the Board packet regarding the following: Water Plant; Meter Installations; Distribution; Water Usage & Water Loss; Water Sold Breakdown
Joe provides information regarding Renz's issue. He has contacted Forrest Keepers to address the

OFFICE OPERATIONS MANAGER'S REPORT:

All detailed reports are included in the Board packet

BUSINESS:

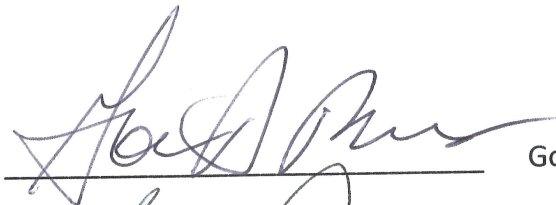
- 1) Review and set water rates and monthly minimum for next calendar year (includes LV #10)
MOTION: It is moved by Crystal Miles and seconded by Ann Clark to table the water rates discussion until next months meeting.
VOTE: So moved 5-0
- 2) Review Benefit Unit Application Procedure
- 3) Agreement for contract services goes out for proposal
- 4) Review Calendar for Next Month's Agenda Items

ADJOURNMENT

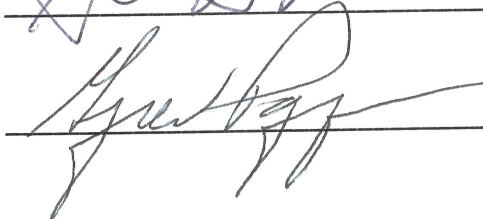
MOTION: It is moved by Ann Clark and seconded by John Hachmeister to adjourn at 8:25 p.m.

VOTE: So moved 5-0.

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



Gordon A. Brest, Chairperson



George Pogge, Secretary