

# FRANKSTON RURAL WATER SUPPLY CORPORATION

Board Meeting Agenda

April 20, 2026 6:00 PM

6:00 pm Call Meeting to order – Determine quorum.

Public Comment –

Reading of Previous Meeting minutes –

Operations –

1. Review of current insurance coverage with presentation.
2. Discuss Meadows area water quality issues, findings and improvements.
3. Warrington Plant – new 60K gallon storage tank installed. Hookup as schedules allow. +/- \$125K covered by developer. Updates to schedule.
4. Oak Place Estates – Signed, will serve letter for 1<sup>st</sup> 11 waterfront lots. Estimate 1<sup>st</sup> quarter 2026 supply. Infrastructure ongoing. Currently deeding new well site located in development. Given go ahead to permit new well. New well permit ongoing. Land deed for site being prepared for filling. Survey complete. First meter application received.
5. New operator “C” hire James Vickery.

Financials –

1. Review of 2026 operations budget.
2. Review balances

Previous Business –

Oak Place fire hydrant study

New Business –

2026 Quarterly Board meeting schedule – July 20

Adjourned

Ray Beddingfield  
FRWSC President