

Rural Water District No. 6, Franklin County
PO Box 106
Rantoul KS 66079
785-878-3388

Minutes from the April 15, 2024 Special Meeting

Meeting called to order by Chairman Ray Samuel at 4:55 pm

Board Members present: Joe & Karen Sutton, Ray Samuel, Ed Schulz, & Robert Wilson

Staff present: Rick, Sean, & Jeanette

Visitors: Tim Diamond

Tim Diamond presented his proposal for the construction of all three generator pads, Option #1 Galvanized platform with handrail, erected at river site, support footings/columns along with (2) 4' x 12' offsite pads \$47,450.00, Option #2 Cast in place generator platform 12' x 16' with handrail (2) 4' x 12' offsite pads \$26,150.00. Ray Samuel made a motion to go with option #2 and if deemed an additional \$4,700.00 if site at plant needs to be enlarged to 12' x 16' pad, Karen Sutton seconded the motion, motion carried.

Joe Sutton made a motion to adjourn, 2nd by Robert Wilson, meeting adjourn 5:26 pm

Next regular meeting Monday April 29, 2024 5pm



Secretary/Date