

**Rural Water District No. 6, Franklin County**

**PO Box 106**

**Rantoul KS 66079**

**785-878-3388**

**Minutes from the April 24, 2023 Meeting**

Meeting called to order by Chairman Ray Samuel at 5:56 pm

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

Staff present: Rick, Sean, James & Jeanette

Minutes from the **March 27, 2023** meeting were read by Robert Wilson. On a motion by Joe Sutton and seconded by Robert Wilson, the minutes were approved as read.

Jeanette reviewed the financial report.

Rick reviewed the list of bills to be paid. Karen Sutton made a motion to pay the bills Joe Sutton seconded the motion, motion carried.

Jeanette reviewed the delinquent list that included #437

Board acknowledge the submittal of the EMMA filing for the 2022 Financial Statement.

Joe Sutton made a motion to approve the 2023-24 Insurance renewal from Elliot Insurance in the amount of \$37,727 (need to delete the International tractor from equipment), Ray Samuel seconded the motion, motion carried.

The Board then further discussed the Kwikom Contract, will continue to re-visit until time for renewal.

Joe Sutton made motion to purchase new tires for the lawn mower and 4 wheeler, Ray seconded the motion, motion carried.

A motion by Robert Wilson and seconded by Karen Sutton to go into executive session to include Rick for 20 minutes to discuss James Howard 90 day review, into executive 6:40 pm

Resumed regular session at 7:05

A motion by Joe Sutton and seconded by Robert Wilson to go into executive session to include Sean, Jeanette, & James (individually) for 30 minutes to discuss James Howard 90 day review, into executive 7:09 pm

Resumed regular session at 7:39

Joe Sutton made motion to hold the May 2023 Meeting on Monday May 22<sup>nd</sup> at 5:00 pm, Ray Samuel seconded the motion, motion carried.

Joe Sutton made a motion to adjourn, 2<sup>nd</sup> by Robert Wilson, meeting adjourn 7:46 pm

Next regular meeting Monday May 22, 2023 at 5:00 pm



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Secretary/Date