

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

Minutes from the April 29, 2024 Meeting

Meeting called to order by Chairman Ray Samuel at 4:53 pm

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

Staff present: Rick, Sean, & Jeanette

Visitors: Mike Peroo & Jim Pickett

Robert Wilson read the minutes from the **March 25, 2024** regular meeting. On a motion by Joe Sutton and second by Robert Wilson, the minutes were approved as read.

Robert Wilson then read the minutes from the **April 15, 2024** special meeting. On a motion by Joe Sutton and second by Ray Samuel, the minutes were approved as read.

The Board visited ^{with} Mike Peroo with MDP Peroo CPA about the possibilities of performing our financial audit, Board agreed to discuss further next month.

Jeanette reviewed the financial report.

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

Jeanette reviewed the delinquent list that included #230 & 885

Account # 230 requested an extension until April 30th to pay the balance of his March and April bills, Board approved.

Jeanette informed the Board that she had received back around 250 of the Lead and Copper Surveys, she will set up to send it out again then end of May.

Rick visited with the Board regarding the generator pads, Board agreed that there needs to be a contract in place, need to visit with Tim to get one established.

The Board then discussed Crossland's pay application #7 in the amount of \$60,769.60 and change order #2 for \$4,796.46 (cost for lowering the submergible pumps (which will be reimbursed to us from Bartlett and West)) for the raw water intake, Joe Sutton made a motion to pay application #7 once all the trash is picked up around the site and when the grinder pump is working correctly (Rick stated they had problems with it over the weekend), Ray Samuel seconded the motion, motion carried.

Robert Wilson made a motion to approve change order #2, seconded by Joe Sutton, motion carried.

Board agreed to move the May Board meeting to Tuesday May 28th due to Monday being Memorial Day.

Joe Sutton made a motion to adjourn, 2nd by Ed Schulz, meeting adjourn 6:43 pm

Next regular meeting Tuesday May 28, 2024 5pm



Secretary/Date