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

## Minutes from the April 21, 2025 Special Meeting

Meeting called to order by Chairman Joe Sutton at 1 pm

Board Members present: Joe & Karen Sutton, Ed Schulz, Robert Wilson, & Brian Balman

Staff present: Rick, Sean, & Jeanette

Visitor: Louis Funk & Jim Pickett

The Board visited with Louis regarding the issues with the Raw Water Intake pumps. Louis's recommendation are as follows:

- 1. The river intake screen has a smaller opening than the pump screen so there is essentially no additional value of having the pump screen. They can be removed.
- 2. The shrouds should be shortened by about 4 inches.
- 3. Pump #2 is still not operating at its designed curve, but this may change with the shorter shroud and the pump screen removed.
- 4. Crossland will need to re-evaluate the pump performance after the modifications are made before the project substantial completion and warranty date will be set.

Karen Sutton made a motion to accept Louis's recommendations, Ed Schulz seconded the motion, motion carried.

With no other business to be discussed Chairman Joe Sutton adjourned the meeting at 1:43 pm

Next regular meeting Monday April 28 2025 5 pm

Secretary/Date

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