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

Minutes from the May 2, 2025 Special Meeting

Meeting called to order by Chairman Joe Sutton at 10 am

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

Staff present: Rick, Sean, & Jeanette

The Board met to discuss a change order to remove the check valves on top of the pumps and install spools in their place, Louis feels that since we have check valves a few feet above these pumps, in the meter pit, the water would only drain backwards for just a few seconds, draining about 20 feet of pipe. The pump would not be restarting in those few seconds so he believes that it would be just fine to remove those check valves.

The cost of the change order would be \$2,774.00

Brian Balman made a motion to pay the purposed change order only after pump curve test has been performed and the pumps work correctly **consistently** for 60 days, Robert Wilson seconded the motion, motion carried.

There being no other business to discuss Chairman Joe Sutton adjourned the meeting at 10:27 am

Next regular meeting Tuesday May 27, 2025 5 pm

Rofi TU. Willow

Secretary/Date