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

Minutes from the August 26, 2024 Meeting

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

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

Staff present: Rick, Sean, & Jeanette

Probert Wilson

Jeanette read the minutes from the July 29, 2024 meeting. On a motion by Robert Wilson and second by Joe Sutton, 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 #230, 526, 683, 794, & 870

Rick gave updates on the following;

- Still waiting for Evergy's approval to finalize start up and get everything running.
- Raw water intake
 - o Pumps are still not pumping as much water as they should, will do a conference call Wednesday 8/28 at 9:30 am with Louis to address the concerns.
- Rick informed the Board that we might have a bad leak in the north, have been sending above average amounts of water north, will start looking for a leak in the morning.

Jeanette is to send the Operator Ad to KRWA and maybe see what other sites would be beneficial to use.

Will meet with individual employees next month to do annual reviews.

Ed Schulz made a motion to adjourn, 2nd by Joe Sutton, meeting adjourn 6:14 pm

Next regular meeting Monday September 30, 2024 5pm

Secretary/Date