

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

Minutes from the December 28, 2022 Meeting

Meeting called to order by Chairman Ray Samuel at 4:23 pm

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

Staff present: Rick, Sean & Jeanette

Visitors: James Howard, Tony & Lisa Invencio, Ian Grillot, Louis Funk, Pablo Figueroa, & Paul Spengler

Joe Sutton made a motion to go into executive session for 30 minutes to discuss employee personnel, Robert Wilson seconded the motion, into executive session 4:24 pm

Joe Sutton made a motion to resume regular session, Ray Samuel 2nd, regular session resumed 4:51 pm

Minutes from the **November 30, 2022 meeting** were read by Robert Wilson. On a motion by Robert Wilson and seconded by Joe Sutton, the minutes were approved as read.

Visitors Tony & Lisa Invencio along with Ian Grillot was present at the meeting to express their desires to be nominated at the Annual meeting to serve on the Board of Directors, Karen Sutton also expressed that she would be interested in running for another term as well.

Pablo Figueroa & Paul Spengler with CK Power was present to go over the generator proposals along with the service contracts. Pablo informed the Board that the original quote had increased due to the length of time in the District making a final decision also that the lead time would be year before the generators would be available. He then explained that he had another company, Blue Star, they would have a shorter lead time and might be a little cheaper. Pablo and Paul will get new quotes for both generators along with a quote for a semiannual service contract to Jeanette and she will share with the Board to discuss further next month.

Louis Funk with Bartlett & West was present to present the one bid he received for the Raw Water Intake Project, Carlson Construction in the amount of 1.4 million, Joe Sutton made a motion to reject Carlson's bid, Robert Wilson 2nd the motion, motion carried. Louis then informed the Board he had talked to Crossland Heavy, they had originally declined bidding on the job due to them being busy and felt they wouldn't be able to get in ballpark of the engineers estimated cost. Louis feels if the district would be open to negotiation Crossland Heavy could get closer to the estimated cost. He will visit further with them and discuss 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 except for McCrometer, it needs to be held until we receive the product, Ed Schulz seconded the motion, motion carried.

Jeanette reviewed the delinquent list that included #213, 686, 864, 885, & 1003

Jeanette shared with the board a request from account 686, she requested an extension until January 2, 2023 to pay her November and December bills, board approved.

Account #462 was present, he had paid \$200 on December 23rd and requested an extension until January 11th to pay the balance (\$256.90), board approved.

Jeanette shared with the Board a letter/invoice she received from the former auditor Stephen Connelly, stating that he had already done some prep work for the 2022 audit before being let go. Board agreed to pay invoice and move forward so that the new auditor can get the needed information and complete the 2022 audit.

Rick spoke with the Board regarding an incentive to customer for returning the info needed on the Lead & Copper mandate, he will continue to gather information and discuss further.

He then asked the Board to consider purchasing a 25' x 100' piece of ground around the well house at Fannie's, he explained that more ground is going to be needed for the placement of the generator. Jeanette is to check to see whose name the deed is in and will discuss further next month.

Karen Sutton then ask if we could start putting the approved minutes of the meetings on the website, Board approved.

Karen then asked the Board to consider a yearend bonus for the employees in place of the Board and Staff Christmas dinner. Robert Wilson made a motion to give all employees a \$500 bonus, Ray Samuel seconded the motion, motion carried.

Ed reminded everyone that it is very important that we work on getting CDL licenses'

Joe Sutton shared information that he had gotten on security cameras, total cost approximately \$1,400 - \$1,500 for initial startup and then \$100 annually. Wes Wilson was not able to be at the meeting to present his proposal, Jeanette is to reach out to him to get his information to share with the Board and will discuss next month.

Joe Sutton made a motion to adjourn, 2nd by Ed Schulz, meeting adjourn 6:41 pm

Annual Meeting Monday January 16, 2023 7pm at the Cutler Township Building in Rantoul

Next regular meeting Monday January 30, 2023 at 5:00 pm

Secretary/Date