

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

Minutes from the December 27, 2023 Meeting

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

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

Staff present: Rick, Sean, & Jeanette

Robert Wilson read the minutes from the **November 27, 2023** meeting. On a motion by Joe Sutton and second by Karen Sutton, the minutes were approved as corrected.

Jacob Eads with Excellent Wireless was present to visit with the Board about leasing our towers for internet service, Joe Sutton made a motion \$400 per tower per month (\$800 total) for 6 months, then will revisit the contract to see how many customers they had acquired, Ray Samuel seconded the motion, motion carried. Jeanette will let Jacob know to see if they are interested in moving forward.

Louis Funk was present, he gave an update on the Raw Water Intake, Ray Samuel made a motion to pay Crossland's pay request #4 in the amount \$110,950.15, Karen Sutton 2nd the motion, motion carried. Louis also gave an update on the generator pad.

Jeanette reviewed the financial report.

Rick reviewed the list of bills to be paid. Karen Sutton made a motion to pay the bills, Ray Samuel seconded the motion, motion carried.

There were no delinquent accounts to discuss.

Rick discussed with the Board that he feels it would be beneficial when moving the waterline on Utah Rd to go ahead and extended it to the tree line, this would eliminate all of the old 5" waterline, Ed Schulz made a motion to extend the line, Robert Wilson seconded the motion, motion carried.

Jeanette will get started on the Lead and Copper surveys

Board agreed to start looking for a replacement for Sean's truck.

Ray Samuel then made a motion to go into executive session for 5 minutes to discuss personnel, Joe Sutton seconded the motion, into executive session 6:57 pm, Resumed regular session 7:01 pm

Joe Sutton made a motion to give a bonus in the amount of \$500 to Rick, Sean, & Jeanette and \$250 to Dan, Ray Samuel 2nd the motion, the motion carried.

Joe Sutton made a motion to adjourn, 2nd by Ed Schulz, meeting adjourn 7:03 pm

Next regular meeting Monday January 29, 2024 5pm


Secretary/Date