

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

Minutes from the November 25, 2024 Meeting

Meeting called to order by Chairman Ray Samuel at 3:53 pm

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

Staff present: Rick, Sean, & Jeanette

Visitors: Stewart Ensign & Tony Grant

Robert Wilson read the minutes from the **October 28, 2024 Meeting**. On a motion by Joe Sutton and second by Ray Samuel, the minutes were approved as corrected.

Robert Wilson then read the minutes from the **November 13, 2024 Special Meeting**. On a motion by Karen Sutton and second by Joe Sutton, the minutes were approved as corrected.

Tony Grant with Maguire Iron was present to visit with the Board about tower maintenance and repairs, the Board agreed to discuss further at a later date.

Jeanette reviewed the financial report.

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

Jeanette reviewed the delinquent list that included #462, 526, 584, 711, & 1109

#584 called into the meeting to request an extension until December 15th to pay the balance on the account, Board approved.

#462 paid \$500 11/25/2024 and requested until December 15th to pay the balance in full, Board approved.

#711 was present to discuss payment arrangements, Joe Sutton made a motion that the previously discussed arrangements will need to be met or services will be subject to disconnection, Robert Wilson seconded the motion, motion carried.

Joe Sutton made a motion to approve Resolution No. 2-2024 the Backflow/Cross Connection Policy, Robert Wilson 2nd the motion, motion carried.

Rick updated on:

- Raw River Intake - still having issues, has had a couple conference calls with Louis with Barlett and West, Kevin with Crossland, & Wilow (pump manufacture). Still waiting on a solution. Will keep the Board informed as they progress.
- MRWAD fees will be increasing due to cost of work being done on the reservoirs.
- C&B – repairs to the High Service Pump in the plant estimated cost \$16,365, Joe Sutton made a motion to approve repairs, Ray Samuel seconded the motion, motion carried.


Rick shared with the Board that he along with Sean and Jeanette had met with one of the applicants that had applied for the operator position, he didn't feel it would be the best fit. He has scheduled another applicant on November 27th and will discuss further next month.

Ray then questioned that with the lack of applicants if we should further discuss the collaboration with Miami #2, Ray will reach out to Jerry to see if they would be able to attend the December meeting to discuss their thoughts and ideas.

Ray noted again there will be 2 positions on the Board available at the Annual Meeting in February. Jeanette has had only one interested patron and informed him that he would need to attend a meeting to express his interest.

Joe Sutton made a motion to adjourn, 2nd by Robert Wilson, meeting adjourn 5:41 pm

Next regular meeting Monday December 30, 2024 5 pm



Secretary/Date