

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

Minutes from the December 30, 2024 Meeting

Meeting called to order by Chairman Ray Samuel at 4:56 pm

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

Staff present: Rick, Sean, & Jeanette

Visitors: Fred Fiola, Brian Balman, Jerry Bennett, & Trenton Morris

Robert Wilson read the minutes from the **November 25, 2024 Meeting**. On a motion by Joe Sutton and second by Karen Sutton, the minutes were approved as corrected.

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 #711,782, & 885

The Board further discussed account #711, Jeanette is to contact the owner of the property to make sure he is aware of what the current situation is.

Jerry Bennett and Trenton Morris with Miami #2 was present at the meeting to further discuss the possibilities of an interconnection with them. Board agreed to continue discussion and see what we can get done so that it can profit both districts in the most economical way.

Rick presented two quotes to replace VFD 1 in the plant, its 10 years old and he had received an alarm that it was at about 10% of its life, Pedrotti \$6,268.00 OJ Dupree \$4,200.00. Robert Wilson made a motion to accept OJ Dupree's quote, Karen Sutton 2nd the motion, motion carried.

Rick then caught the Board up to speed on the Raw Water Intake, they were out to re-install the non-clog pump, but during the installation they lost a seal so will be back out in the next week or so to finish that. Wilo is wanting to replace the shrouds on the pump. Rick has another conference call on the 31st to discuss further ideas on how to get the pumps to work correctly.

Ray made a motion to go into executive session for 5 minutes to discuss personnel, Joe seconded the motion, into executive session 6:17 pm

Resumed regular session 6:19 pm

Robert Wilson made a motion to give all employee a \$500 Christmas bonus, Ed Schulz seconded the motion, motion carried.

Fred Fiola and Brian Balman were present at the meeting to express their interest in running for the open positions on the Board of Directors, Ray Samuel and Ed Schulz also stated they will run again as well.

Joe Sutton made a motion to adjourn, 2nd by Ray Samuel, meeting adjourn 6:25 pm

Next regular meeting Monday January 27, 2025 5 pm



Secretary/Date