

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

Minutes from the February 10, 2025 Special Meeting

Meeting called to order by Chairman Ray Samuel at 1:56 pm

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

Staff present: Rick, Sean, & Jeanette

Visitors: Stewart Ensign, Todd Luckman, & Daniel Yoza

There was a brief discussion of the issues between the parties. Joe Sutton made a motion to go into executive session for 15 minutes for attorney/client privilege, including the Board and District staff, starting at 2:00 p.m. to conclude at 2:15 and open session to begin at that time in the District meeting room, for the purpose of discussing possible legal claims involving the District. The motion was seconded and passed unanimously.

Joe Sutton made a motion to return to regular session, 2nd by Ray Samuel resumed regular session at 2:15 pm. No action was taken at that time.

The Board discussed possible options for the settlement of amounts due from Mr. Ensign. The attorney for Mr. Ensign, Daniel Yoza, requested that the amount and the calculation of amounts due be provided in a letter that can be responded to formally. The Board agreed to provide the same through Mr. Luckman.

Jeanette is to get the needed information to Todd regarding the costs of service.

Joe Sutton made a motion to adjourn, 2nd by Karen Sutton, meeting adjourn 3:04 pm


Secretary/Date