

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

**Minutes from the February 24, 2025 Meeting**

Meeting called to order by Chairman Joe Sutton at 5:00 pm

Board Members present: Joe & Karen Sutton, Ed Schulz, Brian Balman & Robert Wilson

Staff present: Rick, Sean, & Jeanette

Visitors: Ray Samuel

Robert Wilson read the minutes from the **January 27, 2025 Meeting**. On a motion by Robert Wilson and second by Brian Balman, the minutes were approved as read.

Robert Wilson read the minutes from the **February 10, 2025 Special Meeting**. On a motion by Karen Sutton and second by Robert Wilson, the minutes were approved as read.

Jeanette reviewed the financial report.

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

Jeanette reviewed the delinquent list that included #79, 462, 683, 711, 848, & 934

#683 called into the meeting to ask the Board for an extension until March 3, 2025 to pay his January and February bills, Board approved.

Jeanette then shared with the Board the 2025 BlueCross BlueShield Health Insurance renewal, Karen Sutton made a motion to accept the renewal, Robert Wilson second the motion, motion carried.

On a motion by Karen Sutton and 2<sup>nd</sup> by Brian Balman, the Water Drought/Emergency Resolution 1-2025 was approved.

After a review the Board approved the Emergency Water Supply Plan

Then the Board acknowledged the submittal of the 2024 Financial Statement to the EMMA filing system.

Rick informed the Board they really haven't gotten anywhere with the Raw Water Intake problems; Board agreed that it was time for Louis to find a resolution.

Rick talked with the Board about the increase in MRWAD fees over the next couple years, Jeanette is to get figures for future cost and discuss further next month.

Rick then shared with the Board that he had visited with Seth Roush for a possible candidate for the operator position, Jeanette is to set up a time for the Board to meet with Seth.

Board agreed to have the attorney Todd Luckman send the cost basis calculation for account #711 to Daniel Yoza and conduct any further correspondence through him.

Ed Schulz made a motion to adjourn, 2<sup>nd</sup> by Brian Balman, meeting adjourn 6:06 pm

Next regular meeting Monday March 31, 2025 5 pm



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**Secretary/Date**