

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

Minutes from the February 27, 2023 Meeting

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

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

Staff present: Rick, Sean, James & Jeanette

Visitors: Louis Funk

Minutes from the **January 30, 2023** meeting were read by Robert Wilson. On a motion by Joe Sutton and seconded by Ray Samuel, the minutes were approved as corrected.

Louis Funk with Bartlett and West Engineers presented a bid in the amount of 1,078,000.00 from Crossland Heavy Contractors for the Raw Water Intake Project, he did explain that it could possibly be a little cheaper once they look closer at the cost of the Blower/Air Compressor. Ed Schulz made a motion to accept the bid, Karen Sutton seconded the motion, motion carried.

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 #892

Jeanette then shared with the Board that the new premium for the BlueCross BlueShield renewal would be \$623.63 per person a month.

Rick shared with the Board that he had been approached by another wireless company regarding the use of the towers for internet service, Jeanette will check the Kwikom contract to see if they have exclusive rights to the tower and discuss next month.

The Board further discussed the different bids we had received for generators Robert Wilson made a motion to accept the bid from Cummins Sales and Service in the amount of 131,135.00, Ray Samuel seconded the motion, motion carried.

Security cameras were discussed further, Wes Wilson is supposed to be present next month to propose another option that he has found.

Rick informed the Board that he is waiting on Nathan Schwarz to move forward on purchase of the additional land at Fannies tower.

Rick also informed the Board that a complaint had been filed with the Franklin County District Court regarding the cattle that were dumped in the creek.

Joe Sutton made a motion to adjourn, 2nd by Ray Samuel, meeting adjourn 6:17 pm

Next regular meeting Monday March 27, 2023 at 5:00 pm



Secretary/Date 3/27/2023