

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

**Minutes from the January 29, 2024 Meeting**

Meeting called to order by Chairman Ray Samuel at 4:57 pm

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

Staff present: Rick, Sean, & Jeanette

Visitors: Louis Funk, Kevin McCleary & Jim Pickett

Robert Wilson read the minutes from the **December 27, 2023** meeting. On a motion by Karen Sutton and second by Robert Wilson, the minutes were approved as read.

Louis Funk with Bartlett and West and Kevin McCleary with Crossland Heavy Contractors were present, they gave an update on the Raw Water Intake and presented two change orders both regarding the grout that seeped into the intake pipe.

Robert Wilson made a motion to go into executive session for 15 minutes to discuss the Raw Water Intake project, Joe Sutton seconded the motion, into executive session at 5:14. Resumed regular session at 5:21.

Ray Samuel made a motion to pay Crossland's pay request #5 in the amount \$327,970.99, Robert Wilson 2<sup>nd</sup> the motion, motion carried.

Ed Schulz made a motion to approve Crossland's Change Order #1 in the amount of \$23,602.77 for the additional work required to remove the grout that leaked into the intake pipe, Robert Wilson 2<sup>nd</sup> the motion, motion carried.

Kevin then presented Change Order #2 in the amount of \$11,138.99 proposing to install a Rausch quick lock system into the intake pipe, Ed Schulz made a motion to approve the change order if the inspection deemed that the liner was necessary, Karen Sutton seconded the motion, motion carried. Ed will do the inspection and inform the Board of his findings.

Jeanette reviewed the financial report.

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

Jeanette reviewed the delinquent list that included #892 & 1083

Jeanette then shared with the Board the 2024 BlueCross BlueShield Health Insurance renewal, Karen Sutton made a motion to accept the renewal, Ray Samuel second the motion, motion carried.

On a motion by Karen Sutton and 2<sup>nd</sup> by Robert Wilson, Water Drought/Emergency Resolution 1-2024 was approved.

After a review the Board approved the Emergency Water Supply Plan

Jeanette then presented an estimate in the amount of \$788.57 she got from J & J Printing for the processing of the Lead and Copper Surveys. Ed Schulz made a motion to move forward with the quote, Karen Sutton 2<sup>nd</sup> the motion, motion carried.

Rick informed the Board of a bad leak on the 6" line going to Fannies, waiting for it to dry out some and will go back to look and repair it.

Karen Sutton made a motion to order a 2024 F250 from Bob Allen Ford in Ottawa in the amount of \$49,896 to replace Sean's truck, Robert Wilson seconded the motion, motion carried.

Jeanette then shared with the Board a draft of the 2023 Financial Report.

Ray reminded everyone of the Annual Meeting – Monday February 12, 2024 7pm at the Cutler Township Building in Rantoul. Also, there being no new candidates to fill the outgoing Board positions Ray confirmed that Robert Wilson and Joe Sutton would serve another 3 year term. They agreed.

Joe Sutton made a motion to adjourn, 2<sup>nd</sup> by Ed Schulz, meeting adjourn 6:45 pm

Next regular meeting Monday February 26, 2024 5pm



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**Secretary/Date**