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

Minutes from the January 27, 2025 Meeting

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

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

Staff present: Rick, Sean, & Jeanette

Visitors: Daniel Yoza

Robert Wilson read the minutes from the **December 30, 2024 Meeting**. On a motion by Robert Wilson and second by Ed Schulz, the minutes were approved as read.

Daniel Yoza was present to discuss the water bill for account #711, he requested that he be notified of all future meetings pertaining to this account. Jeanette is to set up a special meeting with Todd Luckman when all Board members can be present for further discussion.

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 #711,870, 885, & 1023

Jeanette presented a request from account #1023 to pay the December and January water bills on Friday January 31st, Board approved.

Rick informed the Board they really haven't gotten anywhere with the Raw Water Intake problems; he has another conference call on Thursday January 30th.

Jeanette reminded the Board about the Annual Meeting, Monday February 10th 7 pm.

She also requested that all Board Members wanting to go to the KRWA Annual Conference the end of March would need to have registration back by the February Board meeting.

Ed Schulz made a motion to adjourn, 2nd by Karen Sutton, meeting adjourn 6:02 pm

Next regular meeting Monday February 24, 2025 5 pm

Secretary/Date