

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

Minutes from the January 23, 2023 Special Meeting

Meeting called to order by Chairman Ray Samuel at 3:50 pm

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

Staff present: Rick & Jeanette

Robert Wilson made a motion to go into executive session with Rick Titus, Jeanette Jilek, and James Howard for 1 hour, Joe Sutton 2nd the motion, into executive session at 3:51 pm

Motion by Robert Wilson to resume regular session, 2nd by Joe Sutton, resume regular session 4:14 pm

Robert Wilson made a motion to hire James Howard for the General Manager/Operator position at \$32.50 an hour with a review in 90 days, Joe Sutton 2nd the motion, motion carried. James will start February 1, 2023.

Joe Sutton made a motion to adjourn, 2nd by Ray Samuel, meeting adjourn 4:16 pm

Next regular meeting Monday January 30, 2023 at 5:00 pm

Secretary/Date