

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

Minutes from the January 30, 2023 Meeting

Meeting called to order by Chairman Ray Samuel at 4:59 pm

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

Staff present: Rick, Sean & Jeanette

Visitors: Wes Wilson, Jinny Schweiger & Jordan Welle

Minutes from the **December 28, 2022 Meeting** and the **January 23, 2023 Special Meeting** were read by Robert Wilson. On a motion by Joe Sutton and seconded by Robert Wilson, the minutes were approved as corrected.

Wes Wilson presented his proposal for the security cameras, after some discussion it was decided that he will do some re-evaluating and will discuss further next month.

Jinny Schweiger was present to discuss with the Board problems she had with her January water bill which was \$412.88. Jeanette stated that she had failed to notice we hadn't charged them for water the past 3 months and the January water bill was catching it up but after further investigation that was not the case. From the last actual reading to when we changed the meter out on December 1st they had only used 100 gallons, so the meter was not registering what water was going through it, the 37,400 gallons the district charged her for was on the new meter, Jeanette also explained it appears her February bill was going to be high again (another 31,100 gallons), and that she had Rick re-checked the meter on January 30th, it was turning slow, which indicates they have a leak and that is the cause for the high bills. Board agreed that they would work with them if payment arrangements needed to be made.

Karen Sutton made a motion to make a \$100 donation to the Cutler Township Hall for the use of the building for our Annual Meeting, Robert Wilson seconded the motion, motion carried.

Joe Sutton made a motion to make a standing donation of \$100 to the Cutler Township Hall every year for the use of the building for the Annual Meeting, Karen Sutton seconded the motion, motion carried.

Jeanette reviewed the financial report.

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

Jeanette reviewed the delinquent list that included #227, 462, 594, 864, & 1003

Rick explained they had gotten 150 T-post (\$1.75 each) from account #227 and ask if we could apply the \$262.50 to the account to as credit for the cost of the T-post, Board approved.

#594 called into the meeting and asked for an extension until February 1, 2023 to pay the December and January water bills, Board approved.

On a motion by Joe Sutton and 2nd by Ray Samuel, Water Drought/Emergency Resolution 1-2023 was approved.

After a review the Board approved the Emergency Water Supply Plan

Jeanette then shared with the Board the 2023 BlueCross BlueShield Health Insurance renewal, Karen Sutton made a motion to accept the renewal once James Howard had been added, Robert Wilson second the motion, motion carried.

Rick shared with Board that he had further discussed the purchase of addition land at Fannie's tower with Kevin Kleweno and Nathan Schwarz. Ed Schulz made a motion to offer \$1,000 for the additional land, Robert Wilson seconded the motion, motion carried.

Ed Schulz then discussed the issue with some cows that had been dumped in a creek that feeds into the Marais des Cygnes River, he has been in contact with the local authorities and Rick has been in contact with the State, they need to be removed ASAP, will continue to check and keep the Board informed.

Account 504 was present at the meeting to discuss his January water bill, again it had come to Jeanette's attention that we had only been charging him the minimum amount for the past 2 months, the transponder on the meter was not sending the correct reading to the computer there for no water was being charged, once she caught it and got a manual reading from the meter it resulted in the January bill being \$264.25, the customer didn't feel that he should be responsible since the mistake was on the water district. Board explained that since the water went through the meter he will be responsible for the bill, Board agreed to let him make payments of \$25 + current bill each month until paid in full.

Ray explained that we still have not got the needed information from Stephen Connelly to complete the 2022 Audit, he will be reaching out to the attorney Lee Hendricks to see what our next step is to obtain the information.

Joe Sutton made a motion to adjourn, 2nd by Ed Schulz, meeting adjourn 7:00 pm

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


Secretary/Date 2/27/2023