

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

Minutes from the July 29, 2024 Meeting

Meeting called to order by Vice-Chairman Joe Sutton at 4:57 pm

Board Members present: Joe & Karen Sutton, Ed Schulz, & Ray Samuel (via phone)

Staff present: Rick, Sean, & Jeanette

Jeanette read the minutes from the **June 24, 2024** meeting. On a motion by Karen Sutton and second by Joe Sutton, the minutes were approved as read.

Jeanette reviewed the financial report.

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

Jeanette reviewed the delinquent list that included #227, 462, 493, 885, & 1023

#227 requested an extension until August 2nd to pay the June & July bills, Board approved

#462 paid \$200 7/29 and asked for an extension until August 2nd to pay the balance. Board approved.

Jeanette discussed with the Board that she would like to go to a "Remote Capture" for the weekly deposits, this will allow her to make daily deposits from the office and not have so many issues with the bank processing them, the cost would be \$35 a month. Ed Schulz made a motion to implement the remote capture system, Karen Sutton seconded the motion, motion carried.

Rick gave updates on the following;

- Price for installing the generators \$32,889.28, just waiting on Evergy to finalize start up and get everything running.
- Raw water intake
 - Air compressor issues have been fixed and working correctly.
 - Pumps are not pumping as much water as they should, Pedrotti and Crossland are still working on this issue. Jeanette is to check to see when project was said to be completed and if there is a deduct in price if not completed by that day.
- Have had issues with the Booster pump for the Chlorine injectors, still working to get everything fixed
- Has some concern with the River Bank silting in

Board agreed that we need to get an ad placed to see if we can find another operator, Jeanette is to email the Board the last ad we placed.

Ed Schulz made a motion to adjourn, 2nd by Karen Sutton, meeting adjourn 6:21 pm

Next regular meeting Monday August 26, 2024 5pm



Secretary/Date