

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

**Minutes from the June 24, 2024 Meeting**

Meeting called to order by Chairman Ray Samuel at 4:51 pm

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

Staff present: Rick, Sean, & Jeanette

Robert Wilson read the minutes from the **May 28, 2024** meeting. On a motion by Joe Sutton and second by Robert Wilson, 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, Ray Samuel seconded the motion, motion carried.

Jeanette reviewed the delinquent list that included #230, 683, & 918

#230 requested an extension until noon on June 25<sup>th</sup> to pay the May and June bills, Board approved

#683 called into the meeting to request an extension until June 29<sup>th</sup> to pay the balance. Board approved.

The Board discussed the proposed changes to the 2024-25 insurance renewal, Board agreed to leave the policy as it was.

Rick gave an update on the generators, 2 of them had been set, will start at the river with conduit, there is no set completion date at this time, need to check on updated cost since it has been so long since they had quoted the project and we need to get a Certificate of Liability Insurance from them.

Rick then informed the Board about the problems they are still having with the Raw Water Intake, both pumps are working but not pumping as much water as it should and there is still issues with the air compressor. Crossland, Pedrotti's along with a representative from OJ Dupree (pump manufacture) will be here Thursday June 27<sup>th</sup> to evaluate the pump and discuss the air compressor issues.

Rick then informed the Board he will be checking into getting a security camera installed at Fannie's tower, will need to check on internet and discuss further.

Joe Sutton made a motion to have Jeanette order a new computer for the main office, Karen Sutton seconded the motion, motion carried.

Ray Samuel made a motion to adjourn, 2<sup>nd</sup> by Ed Schulz, meeting adjourn 5:52 pm

Next regular meeting Monday July 29, 2024 5pm

  
**Secretary/Date**