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

## Minutes from the March 27, 2023 Meeting

Meeting called to order by Vice-Chairman Joe Sutton at 4:55 pm

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

Staff present: Rick, Sean, James & Jeanette

Visitors: Jacob Eads

Minutes from the **February 27, 2023** meeting were read by Robert Wilson. On a motion by Karen Sutton and seconded by Robert Wilson, the minutes were approved as read.

Jacob Eads with Excellent Wireless was present at the meeting to discuss with the Board the possibility of using the towers for internet service, Board agreed to check on Kwikom contract further and discuss next month.

Jeanette reviewed the financial report.

Jeanette discussed with the Board the Bond Water Revenue Bond Payment Account, Karen Sutton made a motion to increase the amount to \$30,000 that we transfer to that account to cover the bond payments, Robert Wilson seconded the motion, motion carried.

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 #462 & 553

Rick updated on the purchase of additional land at Fannie's

Ed Schulz made a motion to adjourn, 2<sup>nd</sup> by Karen Sutton, meeting adjourn 5:45 pm

Next regular meeting Monday April 24, 2023 at 5:00 pm

Secretary/Date

Trof Tullelo