

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

Minutes from the February 26, 2024 Meeting

Meeting called to order by Chairman Ray Samuel at 5:00 pm

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

Staff present: Rick, Sean, & Jeanette

Visitors: Louis Funk, Dustin Calvin, & Marshall Christian

Robert Wilson read the minutes from the **January 29, 2024** meeting. On a motion by Joe Sutton and second by Robert Wilson, the minutes were approved as read.

Visitors Dustin Calvin and Marshall Christian were present to discuss with the Board issues they are having getting water service to their newly acquired lots in Pleasant Valley Estates. After some review with Louis it was decided that pressure would not be effective if tapped into the 2" line on the south side of K68. Jeanette will let Dustin and Marshall know the Boards decision and move forward from there.

The Board then agreed it would be cost effective to allow Miami #2 to serve the 3rd lot of this estates. Rick will notify all concerned parties.

Louis Funk with Bartlett and West was present to give an update on the Raw Water Intake, he presented pay application #6 in the amount of \$88,922.85. Karen Sutton made a motion to approve pay app #6, Ray Samuel seconded the motion, motion carried.

Jeanette reviewed the financial report.

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

Jeanette reviewed the delinquent list that included #584, 848, & 885

Jeanette then shared an email from #584, she requested an extension until March 1st to pay the balance of the bill, Board approved.

Next Jeanette shared a request from #308, she had a leak in January which resulted in a bill of \$289.88, she paid \$150 and ask if the Board if they would allow her to pay the balance \$139.88 along with her March bill, Board approved.

Reminder of the KRWA conference coming up the end of March.

Ray then ask the Board their thoughts on the previously discussed partnership with Miami #2 (cross connection possibilities, not the previous stated approval for lot 3 of Pleasant Valley Estates), Board agreed to hold off for now.

Ray shared with the Board that he had looked into potential audit firms, Michael Peroo of Olathe and Acord, Cox & Scott of Lenexa, both seem to have knowledge of rural water districts. Jeanette is to reach to Michael Peroo to see if he would be available for interview at the April Board meeting and then set up Acord, Cox & Scott for the May meeting.

Board agreed to move the March meeting time up to 3 pm to allow travel time for staff and board members attending the KRWA conference.

Joe Sutton made a motion to adjourn, 2nd by Ray Samuel, meeting adjourn 6:41 pm

Next regular meeting Monday March 25, 2024 3 pm



Secretary/Date