

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

Minutes from the March 25, 2024 Meeting

Meeting called to order by Chairman Ray Samuel at 2:53 pm

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

Staff present: Rick, Sean, & Jeanette

Visitors: Parker Staats

Robert Wilson read the minutes from the **February 26, 2024** meeting. On a motion by Joe Sutton and second by Robert Wilson, the minutes were approved as corrected.

Parker Staats with GoBrolly Internet was at the meeting to express interest in using the water towers for the use of internet service, he will get a proposal together and meet at a later date.

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.

Board acknowledge the submittal of the EMMA filing for the 2023 Financial Statement.

The Board then discussed the proposal from Crossland for the generator pad at the river, it was agreed to get the specs from Bartlett and West for the construction of the pad and check into local contractors to get more bids.

Joe Sutton made a motion to adjourn, 2nd by Ed Schulz, meeting adjourn 3:59 pm

Next regular meeting Monday April 29, 2024 5pm



Secretary/Date