

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

Minutes from the March 30, 2026 Meeting

Meeting called to order by Chairman Joe Sutton at 5:00 pm

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

Staff present: Rick, Sean, & Jeanette

Visitors: Jim Pickett & Ray Samuel

Robert Wilson read the minutes from the **February 23, 2026 Meeting**. On a motion by Robert Wilson and second by Ed Schulz, the minutes were approved as read.

Jeanette explained the dispute account #441 had with the March and April water bills, Ed Schulz made a motion to forgive the water usage on the bills due to our valve not shutting off all the way, Brian Balman 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, Brian Balman seconded the motion, motion carried.

Jeanette reviewed the delinquent list that included #227, 462, 584, & 1023

#584 called into the meeting to request an extension until April 3rd to pay the February and March water bills, Board approved.

Rick explained that he along with Joe Sutton, our attorney Todd Luckman and Louis with Bartlett & West Engineers got together at the conference to discuss the ongoing issues with the Raw Water Intake project, Louis's suggestion was to have Todd send a letter to Crossland Heavy Contractors asking that we would not be held responsible for the balance that is owed to them since the pumps have NOT met satisfaction, we could then use that money to purchase different pumps that were better suited for our application. Joe Sutton shared a letter he received from Hayes Magrini & Gatewood, Crossland Heavy Contractors attorney requesting not only the balance on the revised contract but also additional cost they incurred. Ed Schulz made a motion to have Todd Luckman respond to their request, Brian Balman 2nd the motion, motion carried.

Ed Schulz then made a motion to get bids for an alternate engineering firm to get a second opinion on a solution to the Raw Water Intake issues, Karen Sutton seconded the motion, motion carried.

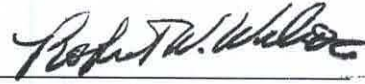
Robert Wilson stated after he attended class at the KRWA Conference it is very important that the Board follows correct protocol for Closed Meetings.

The Board then had discussion regarding the Miami #2 Interconnect, a list of questions was compiled and will reach back out to Miami #2 for further discussion.

Ed Schulz also asked Rick to inquire with the City of Ottawa about being a possible backup.

Brian Balman made a motion to adjourn, 2nd by Robert Wilson, meeting adjourn 6:18 pm

Next regular meeting Monday April 27, 2026 5 pm

A handwritten signature in black ink, appearing to read "Robert Wilson", written over a horizontal line.

Secretary/Date