

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

**Minutes from the May 22, 2023 Meeting**

Meeting called to order by Chairman Ray Samuel at 4:55 pm

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

Staff present: Jeanette

Minutes from the **April 24, 2023** meeting were read by Robert Wilson. On a motion by Karen Sutton and seconded by Robert Wilson, the minutes were approved as read.

Jeanette reviewed the financial report.

Joe Sutton made a motion to have KRWA do a study of our rates, Karen Sutton seconded the motion, motion carried.

Karen Sutton made a motion to move the funds (\$18,709.65) that are in the money market account at Mid America bank to Bank Midwest for operating expenses, Joe Sutton seconded the motion, motion carried.

Jeanette reviewed the list of bills to be paid. Joe Sutton made a motion to pay the bills Ray Samuel seconded the motion, motion carried.

Jeanette reviewed the delinquent list that included #170, 230, 437, 462, 493, 553, 837, 864, 892, 1003, 1023, & 1040

Jeanette informed the Board that accounts #864 & #1003 would be forfeited if they were not paid by the 15<sup>th</sup> of June, Board approved

Ray Samuel made a motion to have Joe Sutton order security cameras, Ed Schulz seconded the motion, motion carried.

Jeanette then informed the Board that there will be a Pre-Construction meeting with Crossland Heavy and Bartlett & West to go over plans for the Raw Water Intake Project May 23<sup>rd</sup> at 2:00 pm

A motion by Joe Sutton and seconded by Ray Samuel to go into executive session for 20 minutes to discuss personnel, into executive 5:43 pm, resumed regular session at 5:54 pm

Joe Sutton made a motion to adjourn, 2<sup>nd</sup> by Ed Schulz, meeting adjourn 5:54 pm

Next regular meeting Monday June 26, 2023 at 5:00 pm



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**Secretary/Date**