

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

**Minutes from the May 27, 2025 Meeting**

Meeting called to order by Chairman Joe Sutton at 4:58 pm

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

Staff present: Rick, Sean, & Jeanette

Visitors: Jim Pickett, Ray Samuel, & Louis Funk

Robert Wilson read the minutes from the **April 28, 2025 Meeting**. On a motion by Brian Balman and second by Robert Wilson, the minutes were approved as corrected.

Robert Wilson then read the minutes from the **May 2, 2025 Special Meeting**. On a motion by Brian Balman and second by Robert Wilson, the minutes were approved as corrected.

Louis Funk with Bartlett & West was present to discuss with the Board Crossland's request for the Substantial Completion date for the Raw Water Intake. Robert Wilson made a motion to issue a partial substantial completion on everything but pumps 1 & 2 (at this time neither of the pumps are operational) and will address final completion once the pumps are repaired, reinstalled and working to their specification. Brian Balman seconded the motion, 3 yes 2 no - motion passed.

Jeanette reviewed the financial report.

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 #227, 293, 462, 711, 1023, & 1040

Account #711 emailed in a request to make payment arrangements, Board agreed that he will need to make 12 equal payments \$854.71 + the current bill by the 15<sup>th</sup> of each month or services will be disconnected and full amount will have to be remitted before services will be restored. Board also ask that he respond no later than May 31<sup>st</sup> as to if he agrees to the arrangements.

Jeanette visited again with the Board regarding the Nexbillpay program, she is still checking with local references and will discuss further next month.

Robert Wilson made a motion to accept the 2025-26 Commercial Package Policy renewal from Elliot Insurance in the amount of \$43,985.00, Karen Sutton seconded the motion, motion carried.

Ed Schulz made a motion to accept the 2025-26 Cyber Security Policy renewal from Elliot Insurance in the amount of \$3,502.00, Brian Balman seconded the motion, motion carried.

Karen made a motion to pay Archie Mason's invoice \$850.00 for the construction of the overflow on Fannie's tower, Robert Wilson seconded the motion, motion carried.

Ed Schulz commented on the following:

- Dawson with DM Construction will be doing some cleanup at the river to get ready for the divers that are scheduled on May 29<sup>th</sup> to look at the intake screen.
- Would like the Board to keep in mind the proposal from Miami #2 for possible inter connect.
- Would like to see other avenues for the voting proxy of potential Board Members at the Annual Meeting.

Robert Wilson made a motion to go into executive sessions with Rick for 10 minutes to discuss employee compensation, Brian Balman seconded the motion, into executive session 6:49 pm

Resumed regular session 6:54 pm

Karen Sutton made a motion to give Sean Lickteig \$1 an hour raise retro active to April 1, 2025 for passing his class I operators certification, Robert Wilson seconded the motion, motion carried.

Karen Sutton made a motion to adjourn, 2<sup>nd</sup> by Ed Schulz, meeting adjourn 6:56 pm

Next regular meeting Monday June 30, 2025 5 pm

  
**Secretary/Date**