

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

Minutes from the April 27, 2026 Meeting

Meeting called to order by Chairman Joe Sutton at 5:03 pm

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

Staff present: Rick, Sean, & Jeanette

Visitors: Amy Waddle

Robert Wilson read the minutes from the **March 30, 2026 Meeting**. On a motion by Robert Wilson and second by Ed Schulz, the minutes were approved as read.

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 #3, 227, 824, 885, & 1023

Jeanette informed the Board the Benefit Unit #227 will be forfeited if not paid by May 15, 2026

Karen Sutton made a motion to approve the renewal for the 2026-27 General Liability and Work Comp Insurance and to increase the limit on the Cyber Security Policy to \$1M, Ed Schulz seconded the motion, motion carried.

Brian Balman made a motion to authorize the Chairman to review and approve a response to the letter from Crossland's attorney by the District's attorney, denying payment of the amounts requested, and offering an appropriate settlement of cancellation of the construction contract, use of unpaid contract retention for new pumps for the District, pursuant to a settlement agreement that releases both sides of further liability, Robert Wislon seconded the motion, motion carried.

Jeanette shared a resume for a potential water operator, Board asked that he complete an application and will discuss further next month.

Rick explained that the VFD for the presed pump at the river went bad, our backup one has been installed and is working but would like to purchase another to have on hand. Ed Schulz made a motion to purchase a backup VFD, Brian Balman seconded the motion, motion carried. Rick will check on prices and let the Board know the cost.

Rick asked what the Boards thoughts were on hiring parttime summer help, Jeanette is to check with the insurance company to see if there are any stipulations that need to be followed and discuss further next month.

Karen Sutton made a motion to adjourn, 2nd by Ed Schulz, meeting adjourn 6:01 pm

Next regular meeting Tuesday May 26, 2026 5 pm



Secretary/Date