

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

**Minutes from the November 30, 2022 Meeting**

Meeting called to order by Chairman Ray Samuel at 5:01 pm

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

Staff present: Rick, Sean & Jeanette

Minutes from the **October 24, 2022 meeting** were read by Robert Wilson and stand approved as corrected. Minutes from the **November 3, 2022 Special Meeting** and the **November 15, 2022 Emergency Meeting** were read by Robert Wilson and stand approved as read.

Jeanette reviewed the financial report.

The Board reviewed the list of bills to be paid. Karen Sutton made a motion to pay the bills, seconded by Robert Wilson, motion carried.

Jeanette reviewed the delinquent list that included #478

Jeanette shared with the Board an email from #478, she requested an extension until December 3, 2022 to pay the October and November water bills, Board approved.

She then informed the Board that she has had no success in finding a Security System that will fit our needs, Joe and Karen said they will do some more checking and discuss it next month.

Jeanette then informed the Board that she had gotten notice from Bank Midwest and the sweep account that had been set up will only pay .10% instead of the .25% due to the fact that they are public funds.

Jeanette then shared with the Board the contract from Terence Sercer from Diehl Banwart Bolton for the 2022 Financial Audit, she is to find out what additional cost will be since new debt was issued this year and inform the board.

There was further discussion on generators, still no approval at this time

Ray suggested setting up interviews for the potential candidates for the General Operator/Manager position, he will inform the board of scheduled times after visiting with each one.

Rick reminded the Board that the bid opening for the Raw Water Intake project will be December 20<sup>th</sup> at 3:00 pm.

Joe Sutton made a motion to implement Direct Deposit for any employees payroll wishing to do so, Ed Schulz seconded the motion, motion carried.

Joe Sutton made a motion to adjourn, 2<sup>nd</sup> by Ed Schulz, meeting adjourn 6:13 pm

Next regular meeting Monday December 28, 2022 at 5:00 pm

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**Secretary/Date**