

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

**Minutes from the November 27, 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: Rick, Sean, & Jeanette

*Robert*  
~~Jeanette~~ read the minutes from the **October 30, 2023** meeting. On a motion by Joe Sutton and seconded by Robert Wilson, the minutes were approved as read.

Louis Funk was present, he gave an update on the Raw Water Intake, Ray Samuel <sup>*made*</sup> a motion to pay Crossland's pay request #3 in the amount \$171,952.50, Ed Schulz 2<sup>nd</sup> the motion, motion carried.

Louis then discussed with the Board the options for the generator pad at the river, Ray Samuel made a motion to have Bartlett and West proceed with the design of the pad then have Crossland bid to install it, Joe Sutton 2<sup>nd</sup> 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, Robert Wilson seconded the motion, motion carried.

Jeanette reviewed the delinquent list that included #213, 227, 462, 553, & 1023

Jeanette shared with the Board the different prices for Benefit Units from the surrounding water districts, Ed Schulz made a motion to increase Benefits Units to \$6,250.00 effective February 14, 2024, Karen Sutton seconded the motion, motion carried.

Board then set the December 2023 regular monthly meeting to December 27<sup>th</sup> at 5 pm

Rick visited with the Board on the following:

- River intake screen was damaged when removed from the river, he has been in contact with JCI to see about getting it repaired.
- We have received one of the transfer switches for the generators the other two should be here with in the next couple weeks.

Robert Wilson and Joe Sutton both stated they are interested in continuing their positions on the Board.

Joe Sutton made a motion to adjourn, 2<sup>nd</sup> by Ed Schulz, meeting adjourn 6:25 pm

Next regular meeting Wednesday December 27, 2023 5pm



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**Secretary/Date**