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

## Minutes from the October 28, 2024 Meeting

Meeting called to order by Chairman Ray Samuel at 5:00 pm

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

Staff present: Rick, Sean, & Jeanette

Visitors: Stewart Ensign

Robert Wilson read the minutes from the **September 30, 2024** meeting. On a motion by Joe Sutton and second by Robert Wilson, the minutes were approved as read.

The owner of Account #711 was present to address his October water bill with the Board. The customer doesn't feel that he should be responsible for the entire billed amount of \$15,386.15 and asked for an unspecified variance. After much discussion the Board told him they would consider his request and let him know of their recommendation ASAP. Jeanette will contact the customer with details of the Board's decision. Board set payments of \$1,262.36 + the current bill each month until paid in full.

Jeanette reviewed the financial report.

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

Jeanette reviewed the delinquent list that included #405, 553 & 969

#553 called into the meeting to request and extension until Friday November 1st to pay the August and September bills, Board approved.

Jeanete shared the quote she received from Jay Hawk Software; she is going to do more checking and discuss further next month.

## Rick updated on:

- Generators are installed and running.
- Raw River Intake still having issues with the pumps after we removed the shrouds and lowered them, he is waiting to hear from Kevin with Crossland to see what the next step is going to be, Rick will keep the Board updated.

The Board agreed there were no candidates from the resumes that have been received for the operator position, will check for other possible avenues to post the job.

Ray noted there will be 2 positions on the Board available at the Annual Meeting in February. Jeanette is putting a note on the bills the next few months regarding the open positions and Annual Meeting.

Joe Sutton made a motion to adjourn, 2<sup>nd</sup> by Ray Samuel, meeting adjourn 6:51 pm

Next regular meeting Monday November 25, 2024 5 pm

Secretary/Date