

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

**Minutes from the September 25, 2023 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

Jeanette read the minutes from the **August 28, 2023** meeting. On a motion by Joe Sutton and seconded by Karen Sutton, the minutes were approved as read.

Jeanette reviewed the financial report.

Rick reviewed the list of bills to be paid. Robert Wilson made a motion to pay the bills except for Crossland's Pay request #2 until the Board got further clarification from Louis, Ray Samuel seconded the motion, motion carried.

Rick visited with the Board regarding the locates from the boring companies that in our area, he explained that we get charged for any time they call in a locate, call in an update, or call in a non-response ticket, Karen Sutton made a motion to charge the boring companies \$100 for any re-locates, Ray Samuel seconded the motion, motion carried.

Jeanette reviewed the delinquent list that included #462, 553, 913, 914, 915, 956, & 1092

Jeanette shared with the Board that account #956 paid \$160.74 but would like an extension until the 2<sup>nd</sup> of October to pay the balance \$102.33, Board approved

Jeanette then asked the Board to approve an extension for account #462 he will pay the bill in full September 29<sup>th</sup>, Board approved.

Jeanette also informed the Board that ~~if~~ #1092 had made payments but hadn't fulfilled their agreed amount from the former payment arrangements, she will visit with them further to explain that if the payment isn't made in full as agreed upon, the bill will have to be paid in full or services will be disconnected.

Jeanette explained to the Board that account #439 had a bad water leak in August (September bill \$1,002.25), they are asking the Board to allow them to pay \$100 each month along with their current bill until paid in full, Board approved.

Rick visited with the Board on the following:

- Waterline at 1999 Utah Rd – Board agreed that the cost (\$6,755.59) of moving the water line should be on the landowners, once the house is set we will do the work so that the new line isn't disturbed with that much weight
- Subsurface Solutions had come out to demonstrate the Dxmic (line locator). Joe Sutton made a motion to purchase the complete unit with the unlimited data package (\$10,770), Robert Wilson seconded the motion, motion carried.

Ed shared with the Board some information on CDL classes, he is to get the information to Jeanette

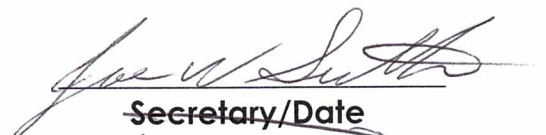
Ray Samuel then spoke with the Board regarding the cross connection with Miami #2, he would like to set a meeting with them November 8<sup>th</sup> at 3pm here at the water office to discuss the possibilities.

Then Ray asked the Board if they would be in favor of moving our Annual meeting to February, that would allow us more time for the completion of the audit plus people wouldn't be as busy with holiday things, Board approved, Annual Meeting will be Monday February 12, 2024 at 7pm

Board then further discussed the water rates for the City of Lane and Rantoul. Ray Samuel made a motion to increase the water rate from \$9.30 per thousand gallons to the same as all other customers (\$10.25) as of November 1, 2023, Karen Sutton seconded the motion, motion carried.

Joe Sutton made a motion to adjourn, 2<sup>nd</sup> by Ray Samuel, meeting adjourn 6:23 pm

Next regular meeting Monday October 30, 2023 5pm

  
**Secretary/Date**  
*Vice Chair*