

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

**Minutes from the September 30, 2024 Meeting**

Meeting called to order by Chairman Ray Samuel at 4:54 pm

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

Staff present: Rick, Sean, Danny, & Jeanette

Robert Wilson read the minutes from the **August 26, 2024** meeting. On a motion by Karen Sutton and second by Joe Sutton, the minutes were approved as corrected.

Louis Funk with Bartlett and West was present to discuss Crossland's change order #3, to remove the shrouds and lower the pumps another 11 inches at the Raw Water Intake, hopefully to eliminate the pumps from cavitating due to the river levels being so low.

Joe Sutton made a motion to go into executive session for 5 minutes to discuss the change order, Robert Wilson seconded the motion, into executive session at 5:35 pm

Resumed regular session at 5:41 pm

Robert Wilson made a motion to approve change order #3 as long as removing the shrouds will not void our warranty on the pumps (will need to receive something in writing from company), Ed Schulz seconded the motion, motion carried.

Jeanette reviewed the financial report.

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

Jeanette reviewed the delinquent list that included #462 & 885

Rick informed the Board that Cummings will be here October 23<sup>rd</sup> – 25<sup>th</sup> to do the start up on the generators.

Joe Sutton made a motion to go into executive session for the purpose of employee reviews for 40 minutes, they will meet with each employee individually, Robert Wilson seconded the motion, into executive session 6:19 pm.

Resumed regular session at 7:06 pm

Karen Sutton made a motion to give a 3% increase to all employees, Ed Schulz seconded the motion, motion carried.

Joe Sutton made a motion to adjourn, 2<sup>nd</sup> by Ray Samuel, meeting adjourn 7:11 pm

Next regular meeting Monday October 28, 2024 5 pm



**Secretary/Date**