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

Minutes from the September 29, 2025 Meeting

Meeting called to order by Chairman Joe Sutton at 5:00 pm

Board Members present: Joe & Karen Sutton, Ed Schulz, Brian Balman, & Robert Wilson

Staff present: Rick, Sean, Jeanette, & Danny

Robert Wilson read the minutes from the **August 25, 2025 Meeting**. On a motion by Brian Balman and second by Karen Sutton, the minutes were approved as read.

Jeanette reviewed the financial report.

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

Jeanette reviewed the delinquent list that included #227, 710, 824, 848, 1023, & 1040

Jeanette informed the Board that Benefit Unit #1023 will be forfeited if payment it is not received by the 15th of October.

Karen Sutton made a motion to approve Resolution No. 2-2025, Backflow/Cross Connection Policy, Robert Wilson 2nd the motion, motion carried.

Rick updated the Board on the following:

- o New radios are at Pedrotti's but will take a couple of weeks for programming
- Pumps for the Raw Water Intake have been tested still waiting on results and return ship date.

Brian Balman made a motion to go into executive session for 25 minutes to meet with individual employees for performance reviews, Karen seconded the motion, into executive session 5:28 pm

Resume regular session 5:54 pm

Robert Wilson made a motion to back into executive session for another 5 minutes to further discuss employee reviews, Brian Balman seconded the motion, back into executive session 5:56 pm

Resume regular session 5:58 pm

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

Ed Schulz made a motion to adjourn, 2nd by Brian Balman, meeting adjourn 5:59 pm

Next regular meeting Monday October 27, 2025 5 pm

Secretary/Date