

Rural Water District No. 1
Ellsworth County, Kansas a/k/a Post Rock Rural Water District
Re-Organizational Meeting Minutes
February 26, 2022

At 4:01 pm, Vice Chairman Martin Bland noting a quorum called the re-organizational meeting to order.

Director's present were Ralph Larson, Martin Bland, Joel Christy, Butch Teppe, Jon Wright, and Howard Wehrman.

Director not present: Brad Miller, Kayla Errebo & John Dolezal

Others Present: Doug Janssen and Sharon Condit.

Guest: None

At 4:02 pm, Vice Chairman Bland called for a motion to approve the minutes from the February 26, 2022, meeting. Vice Chairman Teppe made a motion to approve the minutes. Seconded by Secretary Treasurer Larson. Motion carried.

At 4:05 pm, Vice Chairman Bland opened the floor for nominations for Chairman. Director Teppe nominated Vice Chairman Bland for Chairman. With no other nominations, Vice Chairman Bland called for nominations to cease. Director Teppe made a motion to cease nominations. Seconded by Secretary Treasurer Larson. Vice Chairman Bland was elected as Chairman. All directors voted "aye."

At 4:10 pm, Director Bland opened the floor for nominations for Vice Chairman. Chairman Bland nominated Director Wright as Vice Chairman. With no other nominations Director Bland called for nomination to cease. Secretary Treasurer Larson made a motion to cease nominations Seconded by Director Wehrman. Director Jon Wright was elected as Vice Chairman. All directors voted "aye." Motion carried.

At 4:15 pm, Chairman Bland opened the floor for nominations for Secretary/Treasurer. With no nominations from the floor, Director Wehrman made a motion that Ralph Larson would remain as Secretary/Treasurer. All directors voted "aye." Motion carried.

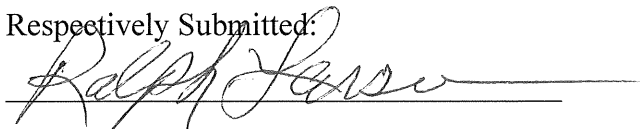
At 4:20 pm, Chairman Bland chose to select committees at a later meeting.

At 4:21 pm, Chairman Bland called for Item #4 on the agenda. Ms. Condit briefed the board of directors on the option to purchase one acre of land that houses Booster Pump Station #4. Chairman Bland chose to table the item until the March 15, 2022, board meeting.

At 4:21 pm, Director Bland called for a motion to adjourn the meeting. Director Christy made a motion to adjourn the meeting. Seconded by Director Teppe. Motion carried.

Meeting Adjourned at 4:21 pm.

Respectively Submitted:



Ralph Larson, Secretary/Treasurer



Date

Rural Water District No. 1
Ellsworth County, Kansas a/k/a Post Rock Rural Water District
Annual Meeting Minutes
February 27, 2021

At 2:05 pm, Chairman Brad Miller noting a quorum called the annual meeting to order.

Director's present were Brad Miller, Ralph Larson, Martin Bland, Kayla Errebo, John Dolezal, Joel Christy, Butch Teppe and Howard Wehrman.

Director not present:

Others Present: Leslee Rivarola, and Sharon Condit.

At 2:05 pm, Chairman Miller for Invocation which was given by Director Wehrman.

At 2:06 pm, Chairman Miller called for the Unaudited Financial Report. Ms. Condit presented the 2020 Financial Report, which included the Statement of Net Position and the Statement of Revenue, Expenses, and Changes in Net Position. She provided a summary of capital improvement projects with the rehabilitation cost of the clarifiers. She reported that net income decreased over the year of 2020, due to the rising operating cost.

At 2:09 pm, Chairman Miller called for the reading of the minutes. Ms. Condit read the minutes from the 2020 Annual Meeting. Chairman Miller called for a motion to approve the minutes. Director Teppe made a motion to approve the minutes as read. Seconded by Director Bland. All directors voted "aye".

At 2:12 pm, Chairman Miller called for interest from the audience as to interest in the director positions that were up for re-election in Areas 1, 2, & 3. Those positions are presently held as follows: Area 1 – John Dolezal, Area 2 – Ralph Larson and Area 3 - EA 'Butch' Teppe. There was no interest from the audience. In February 2021, Mr. Mitchell Driscoll contact the district office and announced he would like to be added to the ballot for Area 3. Chairman Miller called to cease the nominations and called for a motion. Director Dolezal made a motion to cease the nominations. Seconded by Director Christy. All voted in favor of the motion.

Director Wehrman requested the two candidates for Area 3 introduce themselves. Mitchell Driscoll introduced himself and stated that he has lived in the Russell County area his whole life and that he serves on the City Council for the City of Russell, Kansas. Mr. Teppe introduced himself. He stated he is retired and that he believes Post Rock Rural Water District serves a very important function.

Chairman Miller appointed Vice Chairman Errebo and Sharon Condit count the votes.

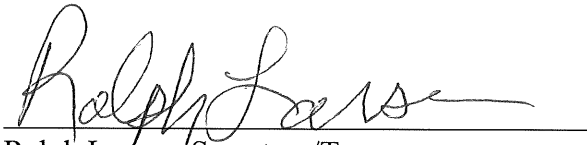
At 2:18 pm, Chairman Miller announced that Director Butch Teppe won the vote for Area 3.

At 2:18 pm, and with no other business, Chairman Miller called for a motion to adjourn the meeting.

At 2:18 pm, Director Christy made a motion to adjourn the meeting. Seconded by Director Teppe. Motion carried.

Meeting Adjourned at 2:18 pm.

Respectively Submitted:



Ralph Larson, Secretary/Treasurer



Date