

Rural Water District No. 1  
Ellsworth County, Kansas a/k/a Post Rock Rural Water District  
Regular Board Meeting Minutes  
April 19, 2022

At 6:37 pm, Chairman Martin Bland noting a quorum called the regular board meeting to order.

Roll Call: Directors present were Howard Wehrman, Martin Bland, Butch Teppe, John Dolezal, Jon Wright, and Joel Christy.

Directors not Present: Brad Miller and Kayla Errebo

Others Present: Leslee Rivarola (Virtual), Doug Janssen, and Angela Naegele in the District Office

Guests: None

At 6:39 pm, Chairman Bland called for a motion to approve the consent agenda. Vice Chairman Wright made a motion to approve the agenda. Seconded by Director Dolezal. Motion carried.

At 6:42 pm, Chairman Bland called for Item #4 on the agenda. Chairman Bland called for a motion to approve the bills. Director Teppe made a motion to pay the bills, not to exceed the amount of \$165,496.07. Seconded by Director Christy. Motion carried.

At 6:44 pm, Chairman Bland called for Item #5 on the agenda. Mr. Janssen gave a brief description of the details of the 2022-2023 Health/Dental Insurance premiums with an annual cost of \$166,907.28. This is The Gold Plan that we currently have in place with no changes in coverage. Secretary/Treasurer Larson made a motion to approve the current health insurance plan for the 2022-2023 year. Seconded by Director Christy. Motion carried.

At 6:46 pm, Chairman Bland called for Item #6 on the agenda. Ms. Rivarola presented a refresher training for the Board of Directors and the General Manager. Topics included the Districts By-Laws, the Employee Handbook, and general topics related to Kansas Open Meetings and Kansas Open Records

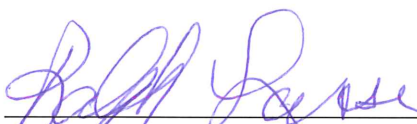
At 7:55 pm, Chairman Bland called for Item #7 on the agenda. Mr. Janssen presented the General Managers report, Distribution, Plant and Office Manager's report. Director Christy made a motion to approve Rosencrantz-Bemis to complete the repairs on the Raw Water Pump #3 which had been previously pulled for examination, not to exceed the amount of \$37,886.76. Seconded by Director Wehrman. Motion carried.

At 9:20 pm, Director Teppe made a motion to adjourn. Seconded by Director Christy. Motion carried.

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Meeting adjourned at 9:20 pm.

Respectively Submitted:

  
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Ralph Larson, Secretary/Treasurer

  
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Date