

Rural Water District No. 1  
Ellsworth County, Kansas a/k/a Post Rock Rural Water District  
Regular Board Meeting Minutes  
March 15, 2022

At 6:35 pm, Vice Chairman Bland noting a quorum called the regular board meeting to order.

Directors present were Howard Wehrman, Brad Miller, Martin Bland, Butch Teppe, John Dolezal, Jon Wright, and Joel Christy.

Directors not Present: Ralph Larson and Kayla Errebo

Others Present: Todd Luckman (Virtual), Leslee Rivarola, Doug Janssen, and Sharon Condit in the District Office

Guests: Bob Koopman, PEC Engineering Firm (Virtual)

At 6:35 pm, Doug Janssen made a request to revise the agenda to add Mr. Bob Koopman as Item #3 on the agenda. Also, Director Larson called prior to the meeting and requested revising the agenda to add a discussion in reference to conducting meter testing. Chairman Bland called for a motion to revise the agenda. Director Miller made a motion to revise the agenda to add Mr. Koopman as item number three (3) and a discussion on meter testing as item number seven (7) on the agenda. Seconded by Director Christy. Motion carried.

At 6:35 pm, Chairman Bland called for a motion to approve the agenda. Director Miller made a motion to approve the agenda. Seconded by Vice Chairman Wright. Motion carried

At 6:36 pm, Chairman Bland called for a motion to approve the minutes from the February 15<sup>th</sup> board meeting and the February 26<sup>th</sup> Annual Meeting. Director Miller made a motion to approve the minutes. Seconded by Director Christy. Motion carried.

At 6:37 pm, Chairman Bland called for a motion to approve items D & E of the consent agenda items. Director Teppe made a motion to approve items D & E of the consent agenda items. Seconded by Director Christy. Motion carried.

At 6:40 pm Secretary/Treasurer Larson joined the meeting.

At 6:40 pm, Chairman Bland called for Item #2 on the agenda. Ms. Condit presented the financial report and called for any questions about the bills to be paid. With no questions, Ms. Condit recommended the bills be approved and be paid in the amount of \$111,883.80. Chairman Bland called for a motion to approve the bills. Director Miller made a motion to pay the bills, not to exceed the amount of \$111,883.80. Seconded by Vice Chairman Wright. Motion carried.

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At 6:45 pm, Chairman Bland called for Item #3 on the agenda. Mr. Janssen gave a brief description of the engineering firm and introduced Mr. Koopman. Mr. Koopman introduced himself and gave a brief history of their engineering firm. Mr. Koopman asked the board of directors if they had any questions for him. Director Wehrman requested a rate sheet. Director Teppe asked Mr. Koopman if any of the engineers in his firm worked for the City of Russell.

Mr. Koopman departed the meeting at 6:55 pm.

At 6:56 pm, Chairman Bland called for Item #4 on the agenda. Mr. Janssen briefed the board of directors on the quotes received for the Lagoon to be cleaned. After a brief discussion as to the total cost of cleanup and whether the cost would be more than the quote presented, the board decided to accept the bid from Lagoon Pumping. Director Christy made a motion to accept the quote as presented, but with the option that Lagoon Pumping would contact Mr. Janssen before proceeding with any cleanup cost over the amount of the original quote. Seconded by Director Teppe. Motion carried.

At 7:12 pm, Chairman Bland called for Item #5 on the agenda. Mr. Janssen briefed the board of directors on the issue with one of the pumps at the Raw Water Station. He presented three quotes to have the pump pulled and inspected. After a brief discussion, Chairman Bland called for a motion. Director Christy made a motion to accept the bid from Rosencrantz Bemis to pull the pump and motor for inspection in the amount \$6,100 and if additional work or expenses are deemed, Mr. Janssen would work with the CIP Committee. Seconded by Director Teppe. Motion carried.

At 7:23 pm, Chairman Bland called for volunteers to serve on the CIP Committee. Directors Christy, Wehrman and Dolezal were appointed to serve on the CIP Committee.

At 7:25 pm, Chairman Bland called for Item #6 on the agenda. Mr. Janssen briefed the board of directors on the BPS #4 location. After a brief discussion of the option in the lease agreement, it was determined to purchase the one acre of land that houses BPS#4. Chairman Bland called for a motion. Director Wehrman made a motion to purchase the one acre of land in the N2 of Section Thirteen (13), Township Fourteen (14) South, Range Thirteen (13) West in Russell County, Kansas in the amount of \$1,406.25 plus closing cost and filing fees. Seconded by Vice Chairman Wright. Motion carried.

At 7:35 pm, Chairman Bland called for Item #7 on the agenda. Director Larson briefed the board of directors on his conversation in reference to water loss. He requested that Kansas Rural Water Association (KRWA) test the master meters and conduct a water loss study. Mr. Janssen was to contact KRWA to set up a time to have the master meters tested.

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At 7:45 pm, Chairman Bland called for a motion to recess into Executive Session. Director Christy made a motion to recess into Executive Session for 30 minutes to discuss non-elected personnel pursuant to K.S.A. 75-4319(b) (1); further that all board members, Todd Luckman, and Ms. Rivarola were included in the Executive Session. Seconded by Director Teppe. Motion carried.

At 8:15 pm, the meeting reconvened in open session.

At 8:15 pm, Chairman Bland called for a five (5) minute break.

At 8:20 pm, the meeting reconvened in open session.

At 8:20 pm, Chairman Bland called for a motion to recess into Executive Session. Director Dolezal made a motion to recess into Executive Session for twenty (20) minutes to discuss non-elected personnel pursuant to K.S.A. 75-4319(b) (1); further that all board members, Todd Luckman, Ms. Rivarola, and Doug Janssen were included in the Executive Session. Seconded by Vice Chairman Wright. Motion carried.

At 8:47 pm, the meeting reconvened in open session.


At 8:50 pm, Chairman Bland called for the reports. Mr. Janssen gave the general manager's, distribution, water treatment plant and office manager's reports.

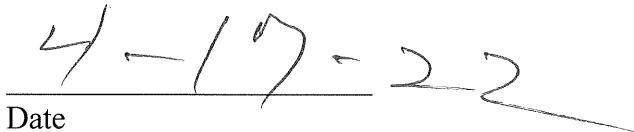
At 9:05 pm, Ms. Rivarola departed the meeting.

At 9:22 pm, Chairman Bland called for a motion to adjourn the meeting. Vice Chairman Wright made a motion to adjourn the meeting. Seconded by Director Miller. Motion carried.

Meeting adjourned at 9:22 pm.

Respectively Submitted:

  
Ralph Larson, Secretary/Treasurer

  
Date