

Rural Water District No. 1  
Ellsworth County, Kansas a/k/a Post Rock Rural Water District  
Regular Meeting Minutes  
April 16, 2024

At 6:42 pm, Chairman Bland called the meeting to order and called for roll call. Directors present at roll call: Director Bland, Director Griffith, Director Dolezal, Director Wehrman, Director Robbins, and Director Griffith were present.

Directors not present: Butch Teppe and Joel Christy.

Staff present: Jon Wright, Angela Naegele, and Roxanne Stevenson

Chairman Bland called for a motion to approve the agenda as presented. Director Griffith motioned to approve the agenda as presented. Director Robbins seconded the motion. All members present voted in favor of the motion.

Chairman Bland called for discussion on the minutes from the February 20, 2024, and the March 19, 2024, regular board meetings. Director Dolezal motioned to approve the amended February 20, 2024, Minutes, and the March 19, 2024, Minutes. Director Griffith seconded the motion. All Directors present voted in favor of the motion.

Chairman Bland and the board discussed benefit unit transfers.

Chairman Bland called for the expense report and bills to be paid and asked if there were any questions or discussion. Director Griffith motioned to approve the bills to be paid in the amount of \$107,008.28. Director Dolezal seconded the motion. All directors present voted in favor of the motion.


Chairman Bland called for the general manager's report. Mr. Wright delivered the general manager's report. Mr. Wright is developing rules for public comment. A sheet with the rules of engagement will be handed out to those who would like to make public comments. Discussion followed. Mr. Wright provided an update on Viking's inspections. Discussion followed. Mr. Wright provided an update on water usage and Saline 7's desire to add the feedlot to their contract. Discussion followed. Mr. Wright reported that the building at Tower 2 sustained roof damage due to falling ice. Discussion followed. Mr. Wright reported that the water plant driveway needs repaired, and the water plant security system needs to be updated. Discussion followed. Mr. Wright is working to find a supplier to furnish generators for emergency situations. Discussion followed. Mr. Wright reported that we have three trucks with mileage over 200,000. Discussion followed. The consensus was to sell Truck #9 by sealed bids and research replacements. Mr. Wright reported that Callie Kootz has requested a water plant tour sponsored by Farm Bureau. Discussion followed. Director Wehrman asked how the AMR installations were going. Mr. Wright provided an update on installations over the last month.

Mr. Wright requested a discussion concerning a fee for turning meters off and on. Director Griffith motioned to charge a fee of \$25.00 plus mileage to turn meters off and on. Director Robbins seconded the motion. All directors present voted in favor of the motion.

Chairman Bland asked if the board had any further questions or items to discuss. With no further business, Chairman Bland asked for a motion to adjourn.

At 8:16 pm, Director Dolezal motioned to adjourn the meeting. Director Griffith seconded the motion. All board members present voted in favor of the motion.

Respectfully Submitted:

  
Secretary/Treasurer

5-21-24  
Date