

Rural Water District No. 1  
Ellsworth County, Kansas a/k/a Post Rock Rural Water District  
Regular Board Meeting Minutes  
April 20, 2021

At 6:35 pm, Chairman Kayla Errebo noting a quorum called the regular board meeting to order and Ms. Condit took roll call.

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

Directors not Present: Joel Christy

Others Present: Louis Funk, Leslee Rivarola, and Sharon Condit

Guest: None

At 6:38 pm, Chairman Errebo called for a motion to approve the consent agenda items. Director Miller made a motion to approve the consent agenda items. Seconded by Director Wehrman. Motion carried.

At 6:40 pm, Chairman Errebo called for Item #2 on the agenda. Chairman Errebo asked if there were any questions on the bills to be approved and paid. Ms. Condit made a recommendation to pay the bills not to exceed the amount of One hundred forty-seven thousand fifty-two dollars and fifty-three cents (\$147,052.53). Director Miller made a motion to accept the financial report and to pay the bills in the amount not to exceed the amount of One hundred forty-seven thousand fifty-two dollars and fifty-three cents (\$147,052.53). Seconded by Director Teppe. Motion carried.

At 6:45 pm, Chairman Errebo called for Item #3 on the agenda. Chairman Errebo gave the floor to Louis Funk, the district's engineer. Mr. Funk explained the procedure for test drilling and the agreement with the two landowners of the proposed drill sites. Mr. Funk explained his previous professional relationship in working with Brad Vincent, Geologist and he gave a brief history of Mr. Vincent's career and experience as a geologist. Mr. Funk explained to the board of director Mr. Vincent's professional relationship in working with Clarke Well and Equipment, Inc. After a lengthy discussion, with many questions that were asked by the board of directors and answered by Mr. Funk, Chairman Errebo called for a motion to authorize Mr. Funk to contact Mr. Vincent and move forward with the test drilling for a secondary water source. (See Attachment A) Director Miller made a motion to authorize Mr. Funk to contact Mr. Vincent and Clarke Well and Equipment, Inc. to begin the process to drill several test wells and with two options: 1. The board of directors has the option to stop drilling the test wells after a few test sites have been drilled without success and 2. Mr. Funk is responsible to provide an update report to the board of directors at the monthly board meetings.

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Seconded by Director Dolezal. By a verbal vote Directors Miller, Dolezal, and Teppe voted (YES) for the motion. Directors Bland, Wehrman, Larson voted against (NO). Chairman Errebo voted (YES) for the motion to break the tie. Motion passed.

At 7:38 pm, Chairman Errebo called for Item #4 on the agenda. Ms. Condit explained a request from the voluntary fire department from McPherson County. After a brief discussion, it was determined to find the notes from a previous discussion on this matter and bring this item to the May 2021 meeting.

At 7:46 pm, Chairman Errebo called for Item #5 on the agenda. Chairman Errebo explained the line items with the recommended changes to the budget from the March meeting. Director Bland made a motion to approve the budget with the recommended changes. Seconded by Director Teppe. Motion carried.

At 7:48 pm, Chairman Errebo called for any reports. Mr. Ranker gave a brief update on the repairs that need to be done on one of the high service pumps. Doug Janssen explained the bid for the replacement of parts in the amount of \$6,775.14. Chairman Errebo approved the proposal to purchase the necessary parts to repair the high service pump. They gave a brief update to the board of directors on the repairs needed on the backwash pump. They will request quotes for work to be done on the backwash pump.

At 7:55 pm, Chairman Errebo called for a five (5) minute break.

Mr. Louis Funk departed the meeting at 8:05 pm.

At 8:07 pm, Chairman Errebo called for a motion to recess into Executive Session. Director Miller made a motion to recess into Executive Session for twenty (20) minutes. Seconded by Director Dolezal. Motion carried.

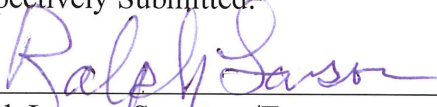
At 8:27 pm, the meeting reconvened in open session.

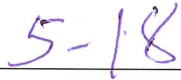
At 8:30 pm, Chairman Errebo called for a motion to adjourn the meeting. Director Miller made a motion to adjourn the meeting. Seconded by Director Dolezal. Motion carried.

Meeting adjourned at 8:30 pm.

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Respectively Submitted:

  
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Ralph Larson, Secretary/Treasurer

  
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Date