Rural Water District No. 1
Ellsworth County, Kansas a/k/a Post Rock Rural Water District
Regular Meeting Minutes
August 19, 2025

At 6:38 pm Chairman Bland called the meeting to order and called for roll call. Directors present at roll call: Director Bland, Director Christy, Director Wehrman, Director Griffith, Director Robbins, Director Dolezal and Director Splitter were present. Director Teppe was absent.

Staff present: Jon Wright, Angela Naegele, and Roxanne Stevenson
Others present: Leslee Rivarola (consultant)

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

Chairman Bland called for discussion on the July 15, 2025 regular meeting minutes. Chairman Bland requested a modification in the minutes. Chairman Bland called for a motion. Director Splitter motioned to approve the modified minutes. Director Dolezal seconded the motion. All directors present voted in favor of the motion.

Chairman Bland called for the bills to be paid and expense report. Discussion followed. Chairman Bland called for a motion to approve the bills to be paid. Director Griffith motioned to pay the bills not to exceed the amount of $197,019.52. Director Dolezal seconded the motion. All members present voted in favor of the motion.

Chairman Bland called for the next item on the agenda. Discussion concerning new service applications followed. No action taken.

Chairman Bland called for the next item on the agenda. Discussion followed concerning outsourcing Payroll. No action taken.

Chairman Bland called for the next item on the agenda. General Manger's Report. Mr. Wright reported that he received three applications for employment. Two for Distribution and one for Office Assistant. Mr. Wright reported that the Water Treatment Plant needs two twelve-inch Pratt valves. Two quotes were provided. One from Mid-America Valve & Equipment Co. Another one from CAS Constructors, LLC. Discussion followed.

At 8:25 Chairman Bland called for a 10-minute break.

At 8:35 pm Chairman Bland called the meeting back to order.

Mr. Wright continued with his report.

Director Griffith motioned to purchase two 12-inch Pratt valves from Mid-America Valve & Equipment Co. Director Splitter seconded the motion. All members voted in favor of the motion.

Mr. Wright reported that the raw water pump is in and we are currently building a sled frame. Also the clarifier drive will arrive the first week in September and CAS will arrive the first week in October to install.

Mr. Wright reported that it is time to inspect and clean the intake screen at Kanopolis Lake. This involves cleaning the buildup of Algae and Zebra mussel infestation on the outside of the intake screen and the inspection of the chemical and air purge line that go to the intake screen. Director Griffith motioned to have Bill Hickert of Puddle Jumpers Dive Shop LLC complete the inspection and cleaning of the intake screen, chemical and air purge lines. Director Dolezal seconded. All members present voted in favor of the motion.

At 9:00 pm Chairman Bland called for a motion to go into executive session to discuss non-elected personnel. Director Dolezal motioned to recess into executive session for 20-minutes under K.S. A. 75-4319(b)(1) to discuss non-elected personnel with the justification to discuss and individual employee to include all Board members, Mr. Jon Wright and Ms. Leslee Rivarola. Director Robbins seconded the motion. All members voted in favor of the motion.

At 9:20 pm, the Board reconvened into open session. Director Christy motioned to extend the previous executive session for 15-minutes under K.S.A. 75-4319(b)(1) to discuss non-elected personnel with the justification to discuss an individual employee to include all Board members, Mr. Jon Wright and Ms. Leslee Rivarola. Director Dolezal seconded the motion. All members voted in favor of the motion.

Chairman Bland called for a motion to adjourn the meeting. At 9:35 pm Director Dolezal motioned to adjourn the meeting. Director Robbins seconded the motion. All members present voted in favor of the motion.

Respectfully Submitted:

[signature]

Secretary/Treasurer

9-16-25

Date