

Rural Water District No. 1
Ellsworth County, Kansas a/k/a Post Rock Rural Water District
Regular Meeting Minutes
August 20, 2024

At 6:43 pm, Chairman Bland called the meeting to order and called for roll call. Directors present at roll call: Director Christy, Director Teppe, Director Dolezal and Director Griffith, Director Wehrman, Director Robbins and Director Splitter were present.

Directors not present:

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

Others present:

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

Chairman Bland called for discussion on the minutes from the July 16, 2024 regular meeting. Director Griffith motioned to approve the minutes. Director Splitter seconded the motion. All members present voted in favor of the motion.

Chairman Bland and the board discussed benefit unit transfers.

Chairman Bland called for Item #4, Expense Report and bills to be paid. Director Dolezal motioned to approve the bills to be paid in the amount of \$153,647.68. Director Griffith seconded the motion. All members present voted in favor of the motion.

Chairman Bland called for Item #5, Reports, Board Member reports. Discussion followed. Emma Estates is a housing development that contains ten lots. A service review was completed 4-20-21. The service was recommended. Post Rock RWD installed 2700 feet of 3-inch pipeline to connect from the existing main, at the intersection of Shoreline Rd. and 186th Blvd., to the entrance of the development. Another 2000 feet of 2-inch waterline and 400 feet of 3-inch waterline to connect from the roadway to the individual lots. Three of the lots have been purchased, each lot is required to conduct a separate service review. Mr. Wright presented there is enough water available if we restrict water to PureField Ingredients.

Chairman Bland called for the General Managers Report. Mr. Wright distributed a quote from Wilson & Company, an engineering firm. Mr. Wright has been working with Doug Getz. Discussion followed. Director Dolezal motioned to hire Wilson & Company to update our Water Model for the amount quoted of \$79,898. Director Griffith seconded the motion. All members present voted in favor of the motion.

Mr. Wright reported that he has purchased a 2019 F150 Ford Pickup. The purchase price was \$31,886.00, mileage of 58,388.

At 8:10 pm Chairman Bland called for a break.

At 8:20 pm the meeting reconvened. Mr. Wright distributed a Limited Service Agreement prepared by Todd Luckman, legal counsel. Discussion followed. Director Griffith motioned to approve the fifteen residential services and the eleven pasture services which will include a flow control device. Director Dolezal seconded the motion. All members present voted in favor of the motion.

Mr. Wright reported that he is working with Alex Vodraska concerning the need for new radios for Tower #7 and BPS #7. Discussion followed. Director Griffith motioned to replace the two radios not to exceed \$13,000.00. Director Robbins seconded the motion. All members present voted in favor of the motion.

Mr. Wright distributed a 10-year maintenance plan that Viking has developed. Discussion followed. The consensus was that Mr. Wright should obtain a second quote for the towers #5 and #6.

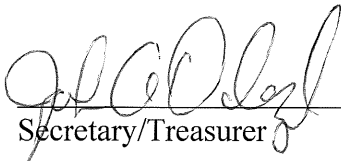
Mr. Wright reported that BPS #7 needs to be renovated to an above ground pump station. Discussion followed.

Mr. Wright reported that the east clarifier has a malfunction in the gear box. The west clarifier was put into operation. We are working on the diagnosis on the east clarifier.

Director Griffith motioned to continue the moratorium on new applications until the next board meeting. Director Splitter seconded the motion. All members voted in favor of the motion.

At 9:20 pm, Director Dolezal made a motion to adjourn. Director Christy seconded. All members voted in favor of the motion.

Respectfully Submitted:


Secretary/Treasurer

9-17-24
Date