

Rural Water District No. 1
Ellsworth County, Kansas a/k/a Post Rock Rural Water District
Regular Meeting Minutes
December 16, 2025

At 6:46 pm Chairman Bland called the meeting to order and called for roll call. Directors present at roll call: Director Bland, Director Teppe, Director Wehrman, Director Griffith, Director Dolezal and Director Christy, Director Robbins, Director Splitter

Directors not Present:

Staff present: Jon Wright, Angela Naegele, Roxanne Stevenson, Leslee Rivarola (Consultant)

Chairman Bland called for Public Comment.

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

Chairman Bland called for discussion on the November 18, 2025 regular meeting minutes. Chairman Bland called for a motion. Director Griffith made a motion to approve the November 18, 2025 minutes. Director Robbins 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 \$209,439.66. Director Dolezal seconded the motion. All members present voted in favor of the motion.

Chairman Bland called for the next item on the agenda, Six-inch line replacement North of Waldo. Director Dolezal made a motion to accept the lowest bid of \$15,350.00 for construction. Director Teppe seconded the motion. All members present voted in favor of the motion. Director Griffith made a motion to accept the bid of \$42,325.96 for the components needed. Director Splitter seconded the motion. All members present voted in favor of the motion.

Chairman Bland called for the next item on the agenda, Nex-tech Wireless, LLC. Mr. Wright explained that he received a Tower Space Lease Agreement and forwarded it to legal counsel. Discussion followed.

Chairman Bland called for the next item on the agenda, Reports. Mr. Wright proceeded with the General Manager Report. Mr. Wright reported that the raw water pump has been installed and Clint with Franklin Pump and Shawn Yost are working on installing the VFD with larger wire. Mr. Wright reported the east clarifier is online now. Mr. Wright reported that Distribution personnel have been installing new services. Mr. Wright reported he has checked with a

contractor concerning replacing pipe in the Gorham and Luray vaults. Mr. Wright reported that the revised water contract for Waldo has been mailed. We are waiting for the signed contract to be returned.

Discussion followed concerning how many AMR's have been installed and how many we need to install yet. Director Griffith made a motion to purchase 300 AMR Units. Director Dolezal seconded the motion. All members present voted in favor of the motion.

At 7:42 pm Chairman Bland called for a 10-minute break.

At 7:52 pm Chairman Bland called the meeting back to order

At 7:52 pm Chairman Bland called for an Executive Session for 20 minutes to discuss non-elected personnel pursuant to KSA 75-4319(b)(1), to include Jon Wright and Leslee Rivarola. Director Christy made a motion to go into Executive Session for 20 minutes. Director Splitter seconded the motion. All members present voted in favor of the motion.

At 8:12 pm Chairman Bland called for an extension for Executive Session. Director Christy motioned to extend the Session for 20 minutes. Director Griffith seconded the motion. All members voted in favor of the motion.

Chairman Bland called the meeting back to order. Director Christy made a motion to approve a bonus in the amount of \$500.00 to the employees plus Dirk. Director Dolezal seconded the motion. All members present voted in favor of the motion. Director Christy made a motion to approve a \$2,500.00 retirement appreciation bonus. Director Griffith seconded the motion. All members voted in favor of the motion. Director Christy made a motion to give the General Manager a cost-of-living increase in the amount of \$1,560.00. Director Splitter seconded the motion. All members present voted in favor of the motion.

At 8:39 pm Chairman Bland called for a motion to adjourn the meeting. Director Dolezal motioned to adjourn the meeting. Director Griffith seconded the motion. All members present voted in favor of the motion.

Meeting adjourned at 8:39 pm.

Respectfully Submitted:



Secretary/Treasurer

1-20-26

Date