

Rural Water District No. 1
Ellsworth County, Kansas a/k/a Post Rock Rural Water District
Regular Board Meeting Minutes
February 16, 2021

At 7:08 pm, Chairman Brad Miller noting a quorum called the regular board meeting to order and Ms. Condit took roll call of attendance.

Directors present were Brad Miller, Kayla Errebo, and Joel Christy (Virtual) Ralph Larson, Butch Teppe, and John Dolezal (By Conference Call).

Directors not Present: Howard Wehrman

Others Present: Leslee Rivarola (By Conference Call) and Sharon Condit (present in the District Office)

Guest: None

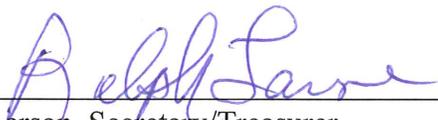
At 7:08 pm, Chairman Miller called for a motion to revise the agenda to approve and pay the bills only for this meeting. Due the inclement weather the Regular Board Meeting will be held on February 27, 2021 at 12:00 noon. Director Teppe made a motion to pay the bill at this meeting and review all other items on the agenda on February 27, 2021. Seconded by Director Dolezal. Motion carried.

Director Bland joined the meeting at 7:10 pm.

At 7:10 pm, Chairman Miller called for the Financial Report and approval of the bills. Ms. Condit gave a list of invoices that were added after the board packet had been sent out. She made a recommendation to pay the bills not to exceed the amount of \$103,927.02. Director Teppe made a motion to accept the financial report and to pay the bills not to exceed the amount of One hundred three thousand nine hundred twenty-seven dollars and two cents (\$103,927.02). Seconded by Director Christy. Motion carried.

At 7:15 pm, Chairman Miller called for a motion to adjourn the meeting. Director Dolezal made a motion to adjourn the meeting. Seconded by Director Christy. Motion carried.

Respectfully submitted:



Ralph Larson, Secretary/Treasurer



Date