

Rural Water District No. 1
Ellsworth County, Kansas a/k/a Post Rock Rural Water District
Special Board Meeting Minutes
February 19, 2021

At 1:00 pm, Chairman Brad Miller noting a quorum called the special board meeting to order and Ms. Condit took roll call of attendance.

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

Directors not Present: Martin Bland and Joel Christy

Others Present: Sharon Condit (present in the District Office)

Guest: None

At 1:01 pm, Chairman Miller called for the items on the agenda. Ms. Condit announced the two items on the agenda was to approve a Water Purchase Agreement and to accept the bid for the replacement of one mile of pipe North of Waldo. Chairman Miller called for a motion to approve the agenda with the two above items. Vice Chairman Errebo made a motion to approve the agenda. Seconded by Director Teppe. Motion carried. Chairman Miller requested Vice Chairman Errebo to explain the emergency purpose for calling a Special Meeting to approve the Water Purchase Agreement. She explained the Environmental Well Inspector from Salina had contacted her to explain the situation of water quality and asked if the service could be approved and installed before February 27, 2021.

Chairman Miller requested Ms. Condit to review the three quotes that were presented by Mr. Vague to replace one mile of line North of Waldo. The first quote was offered by Gorham Communications, Inc in the amount of \$16,303.60, the second quote was offered by Stockwater Solutions, LLC in the amount of \$13,873.00, and the third quote was offered by Krueger Backhoe in the amount of \$12,684.00. (Attachment A) Director Dolezal made a motion to accept the quote from Krueger Backhoe in the amount of \$12,684.00. Seconded by Director Teppe. Motion carried.


At 1:15 pm, Chairman Miller called for a motion to adjourn the meeting. Vice Chairman Errebo made a motion to adjourn the meeting. Seconded by Director Dolezal. Motion carried.

Meeting adjourned at 1:15 pm.

Respectfully Submitted:



Ralph Larson, Secretary/Treasurer



Date