

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

At 6:39 pm, Chairman Bland called the meeting to order and called for roll call.

Directors present at roll call: Director Bland, Director Wehrman, Director Christy, Director Dolezal, Director Tepee. Director Robbins and Director Griffith.

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

Others present:

Chairman Bland requested public comment. There was none.

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

Chairman Bland called for the minutes from the January 23, 2024 regular board meeting. Director Christy motioned to approve the minutes as presented. Director Dolezal seconded the motion. All members present voted in favor of the motion. Motion carried.

Chairman Bland called for the bills to be paid in the amount of \$146,268.50 and asked if there were any questions or discussion. Discussion followed. Director Griffith motioned to approve the bills in the amount of \$146,268.50. Director Christy seconded the motion. All members present voted in favor of the motion. Motion carried.

Chairman Bland called for a volunteer to accept the secretary/ treasurer role until the re-organizational meeting February 24, 2024. A letter was received from Ralph Larson dated 1-30-24 which included his resignation from his position on the Board of Directors. Discussion followed. Director Dolezal volunteered to accept the secretary/treasurer role until the re-organizational meeting February 24, 2024.

Chairman Bland called for the 2024 Budget and asked if the Board had any questions or comments. Discussion followed. Director Wehrman motioned to approve the 2024 Budget. Director Robbins seconded the motion. All members present voted in favor of the motion. Motion carried.

Chairman Bland called for the General Manager's report. Mr. Wright presented his report and updated the Board on his discussion with the City of Gorham. Gorham would agree to a contract for 5 years, receiving 25 gpm. For the repairs on Tower #2, a bid was received from Hess in the amount of \$10,000.00. Shawn Yost indicated that BPS #5 needs a VFD with an estimated cost

of \$4,600.00. New water services were discussed. The consensus was to continue adding new services at this time. Discussion continued as to whom would pay for the remaining AMR's. Director Wehrman motioned for Post Rock RWD to pay for the remaining AMR's for the district. Seconded by Director Dolezal. All members present voted in favor of the motion. Motion carried.

Following the General Manager's report, Chairman Bland called for a 5-minute break.

At 8:30 pm, Chairman Bland called for an executive session for 15 minutes to include all board members and Jon Wright, under K.S.A. 75-4319(b)(1) to discuss non-elected personnel.

At 8:47 pm, Director Teppe motioned to extend the executive session for 15 minutes. Director Christy seconded the motion. All members voted in favor of the motion. Motion carried.

At 9:02 pm the Board reconvened in regular session with no action taken.

At 9:03 pm, Chairman Bland called for a motion to adjourn the meeting. Director Griffith made a motion to adjourn the meeting. Director Dolezal seconded the motion. All members present voted in favor of the motion. Motion carried.

Meeting adjourned at 9:03 pm.

Respectfully Submitted:


Secretary/Treasurer

4-16-24
Date