

Rural Water District No. 1
Ellsworth County, Kansas a/k/a Post Rock Rural Water District
Regular Meeting Minutes
February 22, 2025

At 11:08 am, Chairman Bland called the meeting to order and called for roll call. Directors present at roll call: Director Christy, Director Teppe, Director Wehrman and Director Robbins were present.

Directors not present: John Dolezal, Gretchen Griffith and Raymond Splitter.

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

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

Chairman Bland called for discussion on the minutes from the January 21, 2025 regular meeting. Director Robbins motioned to approve the minutes. Director Christy seconded the motion. All members present voted in favor of the motion.

Chairman Bland and the board discussed benefit unit transfers.

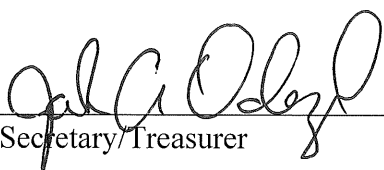
Chairman Bland called for Item #4, Expense Report and bills to be paid. Director Teppe motioned to approve the bills to be paid in the amount of \$169,806.22. Director Christy seconded the motion. All members present voted in favor of the motion.


Chairman Bland called for Item #5, Budget Discussion
Director Teppe motioned to accept the budget. Director Wehrman seconded the motion. All members voted in favor of the motion.

Chairman Bland called for Item #6, General Manager's Report. Mr. Wright delivered the report. Mr. Wright reported that he is still working with Franklin Electric on getting a quote on the raw water pump. There was discussion as to whether we should go with a bigger pump. Mr. Wright reported that he believes that the district would benefit in contacting the Kansas Water Office and securing more water rights requesting 200 million more gallons. Discussion followed. No action was taken. Mr. Wright explained that he had attended the Osborne #2 board meeting to gather more information on their district. Discussion continued. No action was taken. Mr. Wright reported that Distribution repaired a 10" leak at 12th Rd & Ave D, are installing AMR meters in Ellis County and repairing damaged pits. Mr. Wright asked for discussion concerning allowing an individual in our district to purchase water from the City of Gorham. No action was taken.

At 12:16 pm, Chairman Bland called for a motion to adjourn. Director Christy motioned to adjourn the meeting. Director Teppe seconded. All members voted in favor of the motion.

Respectfully Submitted:


Secretary/Treasurer


Date