

Rural Water District No. 1
Ellsworth County, Kansas a/k/a Post Rock Rural Water District
Regular Meeting Minutes
July 15, 2025

At 6:50 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, Director Splitter, were present. Director Robbins and Director Christy were absent.

Staff present: Jon Wright, Angela Naegele, and Roxanne Stevenson
Others present: Leslee Rivarola (consultant)

Chairman Bland asked if there were any additions to the agenda. Director Griffith requested to add discussion concerning digitalization. Chairman Bland called for a motion to approve the agenda. Director Griffith motioned to approve the agenda with the addition of digitalization discussion. Director Splitter seconded the motion. All members present voted in favor of the motion.

Chairman Bland called for discussion on the June 17, 2025 regular meeting minutes. None was offered. Chairman Bland called for a motion. Director Griffith motioned to approve the minutes. Director Dolezal 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 on the bills to be paid. Director Griffith motioned to pay the bills not to exceed the amount of \$186,254.12. Director Splitter seconded the motion. All members present voted in favor of the motion.

Chairman Bland called for the next item on the agenda. Board reports. Director Griffith made a motion to digitize all files from January 1, 2025 forward. Director Splitter seconded the motion. Motion carried.

Chairman Bland called for the next item on the agenda. General Manger's Report. Mr. Wright Reported that Viking Industrial Painting is finished with Tower #6, painting is done needs seven days cure and then it will be back online. Tower #5 will be finished painting on Thursday 7-17-25 and will need seven days to cure and should be back online by 7-25-25.

Mr. Wright has visited with Doug Goetz of Wilson & Company. He is waiting on some information from Terry at the Water Plant. The water model should be completed in two weeks.

Mr. Wright has spoken with Troy with Rosencrantz-Bemis, the raw water pump is being shipped from Europe.

Mr. Wright spoke with Mike at Troutt Beeman the audit will be conducted August 26, 27 and 28, 2025. We will be completing the 2022 and 2023 audit.

At 7:48 pm Chairman Bland called for a 10-minute break.

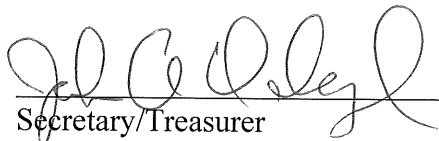
At 8:00 pm Chairman Bland called the meeting back to order. Chairman Bland called for a motion to go into executive session to discuss non-elected personnel. Director Dolezal motioned to recess into executive session for 15-minutes under K.S. A. 75-4319(b)(1) to discuss non-elected personnel with the justification to discuss an individual employee to include all Board members, Mr. Jon Wright and Ms. Leslee Rivarola. Director Griffith seconded the motion. All members voted in favor of the motion.

At 8:15 pm, the Board reconvened into open session. Director Griffith motioned to extend the previous executive session for 10-minutes under K.S.A. 75-4319(b)(1) to discuss non-elected personnel with the justification to discuss an individual employee to include all Board members, Mr. Jon Wright and Ms. Leslee Rivarola. Director Dolezal seconded the motion. All members voted in favor of the motion.

At 8:25 pm, the Board reconvened into open session. Director Splitter motioned to allow John Wright back to work daily in the office following Dr. orders. Director Dolezal seconded the motion. All members voted in favor of the motion.

Chairman Bland called for a motion to adjourn the meeting. At 8:30 pm Director Dolezal motioned to adjourn the meeting. Director Griffith seconded the motion. All members present voted in favor of the motion.

Respectfully Submitted:


Secretary/Treasurer

8-19-25
Date