Rural Water District No. 1
Ellsworth County, Kansas a/k/a Post Rock Rural Water District
Regular Meeting Minutes
June 16, 2026

At 6:45 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 Robbins, and Director Splitter.

Directors not Present: Director Christy, Director Dolezal, and Director Komarek.

Staff present: Jon Wright, Roxanne Stevenson, and Leslee Rivarola (Consultant) by phone.

Guests: Keith Tatkenhorst, Doug Pruter, and Greg Doty.

Chairman Bland called for Public Comment.

Chairman Bland called for a motion to approve the agenda. Director Teppe made a motion to approve the agenda. Director Robbins seconded the motion. All members present voted in favor of the motion. Motion carried.

Chairman Bland called for discussion on the May 19, 2026 regular meeting minutes. Chairman Bland called for a motion. Director Robbins made a motion to approve the May 19, 2026 minutes. Director Splitter seconded the motion. All directors present voted in favor of the motion. Motion carried.

Chairman Bland called for the next item on the agenda, Item #4, Osborne County #2 Acquisition. Representatives from Osborne County #2, Keith Tatkenhorst, Doug Pruter, and Greg Doty addressed the Board of Directors to provide information about their district. They provided financial information and details about improvements that have been made and projects that are scheduled. Discussion followed.

At 7:06, the guests from Osborne County #2 left the meeting.

Chairman Bland called for the next item on the agenda, Item #5, Approve Expense Report and Bills to be paid. Discussion followed. Chairman Bland called for a motion to approve the bills to be paid. Director Robbins made a motion to pay the bills not to exceed the amount of $230,860.22. Director Splitter seconded the motion. All members present voted in favor of the motion. Motion carried.

Chairman Bland called for the next item on the agenda, Item #6. Raw Water Pump #1 Motor. An estimate in the amount of $49,319.61 was provided by Rosencrantz-Bemis to pull and repair Pump #1, replace the pump motor with a Hitachi motor, and reinstall the pump and motor. Discussion followed. Director Splitter made a motion to accept the estimate from Rosencrantz-

Bemis in the amount of $49,319.61 and proceed with replacing the motor for Pump #1. Director Teppe seconded the motion. All members present voted in favor of the motion. Motion carried.

Chairman Bland called for the next item on the agenda, Item #7, Reports. Mr. Wright commented on the information provided by Osborne County #2. Discussion followed. Mr. Wright reported that KDHE had finalized the permit for the water line project North of Waldo. He would like to have the project completed in the next month. Mr. Wright reported wind damage to the radio tower at BPS #8. The tower was shortened to ten feet and communication has been restored. Mr. Wright reported that the treatment plant had trouble with the east clarifier motor and the motor on the back-up air compressor. Shawn Yost went to the plant to check both. Mr. Wright reported that Distribution had repaired a leak southwest of Lucas on the 8" line. Distribution is continuing to install AMRs in Lincoln County.

Chairman Bland asked if there was any additional business to discuss prior to adjourning the meeting. Director Wehrman asked why PureField Ingredients usage was so much less than normal last month. Mr. Wright explained that part of the reason was their annual week of shut-down for maintenance and part of the reason was due to the maintenance on Tower #4. Discussion followed.

At 8:26 pm, Chairman Bland called for a motion to adjourn the meeting. Director Teppe made a motion to adjourn the meeting. Director Splitter seconded the motion. All members present voted in favor of the motion. Motion carried.

Meeting adjourned at 8:27 pm.

Respectfully Submitted:

______________________________ 2-21-26
Secretary/Treasurer Date