

Rural Water District No. 1  
Ellsworth County, Kansas a/k/a Post Rock Rural Water District  
Regular Meeting Minutes  
June 18, 2024

At 6:57 pm, Vice Chairman Christy called the meeting to order and called for roll call. Directors present at roll call: Director Christy, Director Teppe, Director Robbins, and Director Griffith and Director Wehrman were present.

Directors not present: Martin Bland and John Dolezal

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

Vice Chairman Christy 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.

Vice Chairman Christy called for discussion on the minutes from the May 21, 2024, regular board meeting. Director Griffith motioned to approve the May 21, 2024, minutes with the recommended revision: at 8:58 pm Director Christy made the motion and Director Griffith seconded. Director Teppe seconded the motion. All Directors present voted in favor of the motion.

Vice Chairman Christy and the board discussed benefit unit transfers.

Vice Chairman Christy called for Item #4, Expense Report and bills to be paid. Director Griffith motioned to approve the bills to be paid in the amount of \$159,477.01. Director Robbins seconded the motion. All directors present voted in favor of the motion.

Vice Chairman Christy called for Item #5, Viking Presentation. Discussion followed. Director Griffith requested a baseline plan of maintenance based on the Viking inspections. Director Teppe requested references.

Vice Chairman Christy called for a ten-minute break.

Vice Chairman Christy called for Item #6, Employee Handbook. Discussion followed. Mr. Wright explained to the board that the handbook needs to be updated. The concession was to contact Ms. Rivarola concerning the changes to be made.

Vice Chairman Christy called for Item #7, General Manager Report. Mr. Wright delivered the report. He met with H&B Communications concerning a quote for a security system and discussed a maintenance plan with Viking. Mr. Wright met with customers about new services, and he attended a Waldo city council meeting to discuss a new water sales contract. Mr. Wright assisted Distribution with locates and leaks. Mr. Wright reported that we have received 18-meter

pits, and that Darin Choitz is interested in leasing the hydro-vac for a project with a wind farm. Mr. Wright is seeking direction as to how many miles and a dollar amount to purchase 2 used vehicles. Discussion followed. Director Griffith made a motion to look for 2 used vehicles, (1) Heavy Duty F250 with less than 75,000 miles for no more than \$50,000, (2) Light Duty F150 with less than 75,000 miles for no more than \$35,000, no diesel motors. Director Robbins seconded the motion. Motion carried.

Discussion was held concerning department bi-weekly reports. Director Griffith made a motion to discontinue the bi-weekly reports. Director Robbins seconded. Motion carried.

At 9:42 pm, Director Teppe made a motion to adjourn. Director Griffith seconded. All members voted in favor of the motion.

Respectfully Submitted:

  
Secretary/Treasurer

7-16-24  
Date