

Rural Water District No. 1
Ellsworth County, Kansas a/k/a Post Rock Rural Water District
Regular Board Meeting Minutes
March 16, 2021

At 6:35 pm, Chairman Kayla Errebo noting a quorum called the regular board meeting to order and Ms. Condit took roll call.

Director's present were Kayla Errebo, Martin Bland, Howard Wehrman, Butch Teppe, John Dolezal and Joel Christy

Directors not Present: Brad Miller and Ralph Larson

Others Present: Louis Funk, Evan Sutherland, with Bartlett and West, Ryan Cook with Angel and Cook and Sharon Condit (present in the District Office) Leslee Rivarola (Virtual)

Guest: Terry Hobbs, Lance Murphy, Scott Stoffel and Neil Unrein.

At 6:35 pm, Chairman Errebo called for a motion to approve the consent agenda items. Director Christy made a motion to approve the consent agenda items. Seconded by Director Dolezal. Motion carried.

At 6:36 pm, Chairman Errebo called for Item #2 on the agenda. Chairman Errebo welcomed our guests, members of the City Council from the City of Gorham, to introduce themselves. Chairman Errebo gave the City Council members the floor to present their purpose of attending the meeting. The City of Gorham has a permit for well water, and they were requesting information as to what they need to do to perfect the wells to bring them online in emergency situations. Mr. Funk the district engineer asked the council members if their wells were online. The response from the members of the City Council was no they have not brought the wells online. Mr. Funk requested the City of Gorham provide water quality reports of the wells for the last five years.

Director Larson joined the meeting at 6:41 pm.

Chairman Errebo thanked the members of the City Council from the City of Gorham for attending the meeting, for their business, and stated that we look forward to working with them in the future. The City Council members of the City of Gorham departed the meeting at 6:45 pm.

At 6:45 pm, Chairman Errebo called for Item #3 on the agenda. Chairman Errebo asked if there were any questions on the bills to be approved and paid. Ms. Condit made a recommendation to pay the bills not to exceed the amount of Eighty-nine thousand seven hundred seven dollars and thirteen cents (\$89,707.13). Director Bland made a motion to accept the financial report and to

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pay the bills not to exceed the amount of Eighty-nine thousand seven hundred seven dollars and thirteen cents (\$89,707.13). Seconded by Director Christy. Motion carried.

At 6:50 pm, Chairman Errebo called for Item #4 on the agenda. Chairman Errebo gave the floor to Louis Funk, the district's engineer. Mr. Funk presented the standard Engineers Joint Contract Documents Committee (EJCEC) contract between M&D Construction of Hays and Rural Water District No. 1 Ellsworth County d/b/a Post Rock Rural Water District to the board of directors. Mr. Funk made a recommendation for board of directors to approve the contract. Chairman Errebo called for a motion to approve the contract. Director Wehrman made a motion to approve the contract between M&D Construction of Hays and Post Rock Rural Water District. Seconded by Director Christy. Motion carried.

At 7:00 pm, Mr. Funk reviewed the progress of finding an inspector for the J-Six Project. He explained that Ms. Condit has visited with several potential inspector(s) but could not find anyone with experience and/or qualifications to inspect the project. Mr. Funk and Ms. Condit recommended to the board of directors the new employee Don Browning with the help of the engineer and the office manager oversee the project. Mr. Browning has experience from working in the oil field. Chairman Errebo called for a motion to approve Mr. Browning, Mr. Funk and Ms. Condit to work together on the inspecting of the J-Six Project. Director Wehrman made a motion to approve Mr. Browning, Mr. Funk and Ms. Condit to work together as a team to inspect the J-Six Project. Seconded by Director Teppe. Motion carried.

At 7:10 pm, Chairman Errebo called for Item # 5 on the agenda. Mr. Funk the District's Engineer briefed the board of directors on the conversation he and representatives from the district had with the landowners at the well test site. After a brief discussion, Chairman Errebo authorized Mr. Funk to move forward with obtaining quotes from test drillers.

At 7:40 pm, Chairman Errebo called for Item #6 on the agenda. Chairman Errebo turned the meeting over to Mr. Ryan Cook, CPA, the District's Accountant. Mr. Cook reviewed the line items of the budget that were of concern to the board of directors. After a brief review, there were a couple of line items that need to be addressed. The approval of the budget was tabled until the April 20, 2021 meeting.

At 8:15 pm, Chairman Errebo recessed for a ten (10) minute break.

At 8:15 pm, Mr. Ryan Cook departed the meeting.

At 8:25 pm, the meeting reconvened.

At 8:25 pm, Chairman Errebo requested Mr. Funk give an update on the TTHM issues and his finding at the Water Treatment Plant. Mr. Funk briefed the board on some items of concern, and he will implement some additional treatment procedures.

At 8:30 pm, Mr. Louis Funk and Mr. Evan Sutherland departed the meeting.

At 8:35 pm, Chairman Errebo called for Item # 7 on the agenda. Ms. Condit briefed the board of directors about the conversation with Mr. Kenny Krueger, the district's contractor. Mr. Krueger has taken on some larger projects for the summer of 2021, and he will not be available to work for the district. The district uses three other contractors who are all located on the West side of the district. The request from the board of directors was to find a contractor who is located on the East side of the district. Director Larson suggested a contractor from Tescott. Ms. Condit will contact the contractor to find out if he would be interested in working for the district.

At 8:55 pm, Chairman Errebo called for Item #8 on the agenda. Chairman Errebo brought to the boards attention the time frame of installing a new service after all paperwork and funds have been collected. After a brief discussion, Chairman Errebo called for a motion. Director Larson made a motion that after all paperwork has been executed and cost of the new service was collected, Ms. Condit would contact Chairman Errebo to review the documents to approve and authorize the work to be completed. Seconded by Director Dolezal. Motion carried.

At 9:10 pm, Chairman Errebo called for Item #9 on the agenda. Ms. Condit briefed the board of directors on the two insurance quotes and that the quotes were from the two agents that would write the coverage on Truck #7. Chairman Errebo called for a motion. Director Larson made a motion to pay the premium offered by Progressive in the amount of \$3,226.00. Seconded by Director Bland. Motion carried.

At 9:15 pm, Chairman Errebo opened the floor for discussion on the Management of Bidding Process drafted by Mr. Todd Luckman. After a brief discussion there was no action on this item.

At 9:20 pm, Chairman Errebo called for Board Reports. Director Bland suggested a small committee be formed for the process of interviewing for the General Manager position. After a brief discussion, Chairman Errebo nominated Director Teppe, Director Miller, herself, and Consultant Ms. Leslee Rivarola.

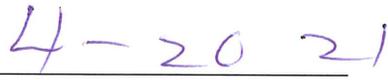
At 9:30 pm Chairman Errebo called for a motion to adjourn the meeting. Director Dolezal made a motion to adjourn the meeting. Seconded by Director Christy.

Meeting Adjourned at 9:30 pm.
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Respectively Submitted:



Ralph Larson, Secretary/Treasurer



Date