

Rural Water District No. 1  
Ellsworth County, Kansas a/k/a Post Rock Rural Water District  
Regular Meeting Minutes  
March 18, 2025

At 6:37 pm, Chairman Bland called the meeting to order and called for roll call.

Directors present at the roll call: Director Splitter, Director Teppe, Director Dolezal, Director Wehrman, Director Robbins and Director Griffith were present.

Directors not present: Joel Christy and Butch Teppe

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

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

Chairman Bland called for discussion on the minutes from the February 24, 2025, regular meeting. Director Robbins motioned to approve the minutes. Director Dolezal 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 Dolezal motioned to approve the bills to be paid in the amount of \$86,399.72. Director Griffith seconded the motion. All members present voted in favor of the motion.

Chairman Bland called for Item #5, Re-appoint Raymond Splitter. Discussion followed. Director Griffith motioned to appoint Raymond Splitter to the board position he filled for Jon Wright representing Ottawa and Lincoln counties to expire in 3 years, 2028. Director Dolezal seconded the motion. All members present voted in favor of the motion.

Chairman Bland called for Item #6, Approve the City of Gorham to supply water. Discussion followed. Director Dolezal motioned to approve the City of Gorham to supply water to Kolby Haselhorst. Director Robbins Seconded the motion. All members voted in favor of the motion.

Chairman Bland called for Item #7, Reports

#### Board Member Report

Director Griffith inquired as to whether we could receive an annual billing for Nextech. Chairman Bland requested we contact Trout Beeman concerning the audit. Mr. Wright will check into these two matters.

General Manager's Report. Mr. Wright delivered the report. Information has been provided to Wilson & Company; they are working on the water model. Mr. Wright attended the Osborne #2 Board meeting to gather further information. Financials were distributed. Mr. Wright reported that Distribution repaired a 12-inch leak under State Hwy 156, and he met with the State Hwy Superintendent to inquire into the procedure to obtain a permit to work in the Highway right of way. Mr. Wright reported that Rosencrantz pulled #3 pump out of the lake to explore reasons for failure. It was transported to Shawn Yost for further examination. Mr. Wright reported that the KRWA water conference will be March 25, 26, 27, 2025 and encouraged the Board members to attend. Mr. Wright reported that Thad Donley has inquired about mowing this summer. Discussion followed. Mr. Wright contacted the Kansas Water Office concerning acquiring an additional 200 million gallons of water from Kanopolis Lake. Discussion followed. Mr. Wright reported that the City of Natoma would be interested in purchasing water from Post Rock RWD. Discussion followed. Mr. Wright reported that he is working with North Central Kansas Planning to apply for a grant for the Clarifier at the water plant. Mr. Wright presented a draft letter for water conservation. Discussion followed.

At 7:28 pm, Chairman Bland called for a break.

At 7:30 pm, Chairman Bland reconvened the meeting.

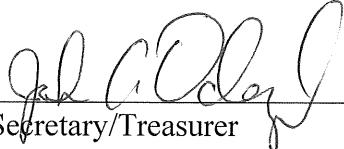
At 7:32 pm, Chairman Bland called for an Executive Session for 15 minutes to discuss non-elected personnel pursuant to KSA 75-4319(b)(1). To include all board members, present and Mr. Wright. Director Dolezal motioned to begin the session. Seconded by Director Robbins. Motion carried.

At 7:47 pm, Chairman Bland reconvened the meeting.

At 7:48 pm, Chairman Bland called for a motion to adjourn. Director Dolezal motioned to adjourn. Seconded by Director Splitter. All members voted in favor of the motion.

Meeting adjourned at 7:49 pm.

Respectfully Submitted:

  
Secretary/Treasurer

5-20-25  
Date