

Rural Water District No. 1
Ellsworth County, Kansas a/k/a Post Rock Rural Water District
Regular Meeting Minutes
May 21, 2024

At 6:45 pm, Chairman Bland called the meeting to order and called for roll call.

Directors present at roll call: Director Bland, Director Christy, Director Dolezal, Director Teppe, Director Robbins, and Director Griffith were present.

Directors not present: Howard Wehrman

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 Griffith seconded the motion. All members present voted in favor of the motion.

Chairman Bland called for discussion on the minutes from the April 16, 2024, regular board meeting. Director Griffith motioned to approve the April 16, 2024 minutes. Director Robbins seconded the motion. All Directors 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 Griffith motioned to approve the bills to be paid in the amount of \$118,566.78. Director Dolezal seconded the motion. All directors present voted in favor of the motion.

Chairman Bland called for Item #5. The sealed bids for Truck #9 were opened. Director Griffith made a motion to accept the highest bid, awarded to John Ponder. Director Teppe seconded the motion. All directors present voted in favor of the motion.

Chairman Bland called for Item #6. Elliot Insurance Renewal. Discussion followed. Director Griffith made a motion to renew Elliot Insurance for the year 24-25, premium \$74,483. Director Dolezal seconded the motion. All directors present voted in favor of the motion.

Chairman Bland called for Item #7. Blue Cross and Blue Shield Insurance Renewal. Discussion followed. Director Christy made a motion to renew Blue Cross and Blue Shield. Director Griffith seconded the motion. All directors present voted in favor of the motion.

Chairman Bland called for Item #8 the general manager's report. Mr. Wright delivered the general manager's report. Mr. Wright has contacted Foley concerning a generator rental program for emergencies. Discussion followed. Mr. Wright provided an update on Viking's inspections. Discussion followed. Director Griffith made a motion to hire Viking to repair the hole in the

tank and overflow on Tower #2. Director Teppe seconded the motion. All directors present voted in favor of the motion.

Mr. Wright provided an update on the half mile 8" line Standard Drilling replaced. It is completed. Discussion followed. Mr. Wright reported that he has received a bid from HCI to upgrade the water plant security system. Discussion followed. The consensus was to obtain another quote from H & B Communications. Mr. Wright reported that the building at Tower 2 that sustained roof damage due to falling ice has been repaired. Mr. Wright reported that he has met with the City of Paradise concerning the renewal of the water sales contract. Mr. Wright reported that we are currently having difficulty getting meter pits. Discussion followed. Mr. Wright reported that Matt Talbott will begin work 5-31-24 in the Distribution Department.

Chairman Bland called for a ten (10) minute break.


At 8:42 pm Chairman Bland called for an Executive Session for ten (10) minutes to discuss non-elected personnel pursuant to K.S.A 75-4319(b) (1); to include all board members present and Mr. Wright. Director Griffith made a motion and Director Robbins seconded.

At 8:58 pm Director Christy made a motion to extend the executive session for ten (10) minutes. Director Griffith seconded

At 9:10 Vice Chairman Christy made a motion to extend the executive session for ten (10) minutes. Director Griffith seconded.

At 9:22 pm, the Board of Directors reconvened in open session. Director Teppe made a motion to adjourn. Director Griffith seconded. All members voted in favor of the motion.

Respectfully Submitted:


Secretary/Treasurer

6-18-24
Date