

Rural Water District No. 1
Ellsworth County, Kansas a/k/a Post Rock Rural Water District
Regular Board Meeting Minutes
June 15, 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, Ralph Larson, Joel Christy, Howard Wehrman, Butch Teepe, Martin Bland, Brad Miller, Jon Wright, and John Dolezal.

Directors not Present:

Others Present: Leslee Rivarola, Doug Janssen, Quintin Vague, and Sharon Condit

Guest: None

At 6:36 pm, Chairman Errebo called for a motion to revise the agenda to add the email from Elmer Ronnebaum, General Manager of the Kansas Rural Water Association as Item #4. Director Larson made a motion to revise the agenda. Seconded by Director Wehrman. Motion carried.

At 6:38 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 6:39 pm, Chairman Errebo called for Item #2 on the agenda. Ms. Condit presented the financial report and explained the total amount of bills to be paid is a large amount due to the following bills. The invoice from Municipal Supply, Inc. of Nebraska in the amount of \$31,737.80 and the invoice from M&D of Hays in the amount of \$241,038.72. She explained, the invoice from Municipal Supply, Inc. of Nebraska is the pipe for the 281 Project North of Russell. The invoice from M&D of Hays is the first Pay Application for the J-Six Project. She explained the \$241,038.72 is paid from the operations account, but the funds will be transferred from the J-Six Escrow account to the operations account. Ms. Condit asked if there were any questions. Chairman Errebo called for a motion to approve the bills. Director Miller made a motion to pay the bills, not to exceed the amount of \$364,042.48. Seconded by Director Dolezal. Motion carried.

At 6:41 pm, Chairman Errebo called for Item #3 on the agenda. Item #3 was the Pay Application from M&D Construction on the J-Six Project. There was no action needed due to the invoice being approved with the bills.

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At 6:45 pm, Chairman Errebo called for Item #4 on the agenda. Ms. Condit reminded the board of directors of the request by the board of directors at the May 2021, meeting on this issue. She brought to their attention the email from Mr. Allan Soetaert, General Manager with Water 7, Johnson County, Kansas. After a brief discussion, the request from the board of directors was for Doug Janssen to contact Keith Haberber, Emergency Management for Ellsworth, and Russell Counties to determine his thoughts as to how other Rural Water Districts provide water for the Rural Fire Departments and if they have a policy.

Mr. Louis Funk joined the meeting virtually at 7:10 pm.

At 7:10 pm, Chairman Errebo called for Item #5 on the agenda and requested that Director Larson bring the board of directors up to date on the information he received from the email from Elmer Ronnebaum. Director Larson received an email from Elmer Ronnebaum suggesting a representative from Post Rock Rural Water District visit with Ned Marks, Geologist. After a brief discussion, it was determined that Chairman Errebo would reach out to Mr. Marks to invite him to attend the July 20, 2021, board meeting in person.

At 7:12 pm, Chairman Errebo requested an update on the drilling of test wells. Mr. Funk explained that Mr. Brad Vincent drilled the first test well site at 220' on Monday, June 14th and the second test well site on Tuesday, June 15th at 260'. Both test wells were dry holes. There was sandstone and clay on both test wells. Mr. Vincent determined there is too much clay and this location will not produce the amount of quality drinking water that is needed by the district.

Mr. Funk informed the board of directors of his conversation with Mr. Steinle about compensation for allowing Post Rock Rural Water District to drill the two test wells. After a brief discussion, Chairman Errebo called for a motion on the amount to compensate Mr. Steinle. Director Bland made a motion to pay the Steinle's \$2,000. Seconded by Director Wright. Motion carried.

Mr. Quintin Vague joined the meeting at 7:15 pm.

At 7:30 pm, Chairman Errebo called for reports. Ms. Condit explained that she invited Mr. Quintin Vague to the meeting because the employees felt the board of directors needed to make the decision on the following two items. Mr. Vague explained that we provided an estimate to the customer in the amount of \$7,297.15. After the contractor installed the service, the final invoice for the amount due was \$15,896.37. The amount of \$7,297.15 was applied to the invoice leaving the amount due the customer in the amount of \$8,599.22. Mr. Vague explained that the contractor up charged the amount of the trenching because of the rock and terrain that needed to be trenched. After a brief discussion, the board of

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directors recommended contacting the contractor to see if he would reduce the amount he charged for trenching.

At 7:45 pm, Mr. Vague brought to the board's attention a new service request in an area of the district where there is a two and half inch (2 ½") service line. The engineer has suggested the district not add any customers in this area until and unless the line is upsized because, we are not able to provide the state required psi of 20. The quote for the new service was \$66,346.77. After a brief discussion, the board of director recommended sending the estimate to the customer.

Mr. Vague and Mr. Janssen departed the meeting at 8:00 pm.


At 8:05 pm, Chairman Errebo called for a motion to recess into Executive Session. Director Miller made a motion to recess into Executive Session for thirty (30) minutes to discuss non-elected personnel pursuant to K.S.A 75-4319(b) (1); with all board members and Ms. Rivarola included. Seconded by Director Teppe. Motion carried.

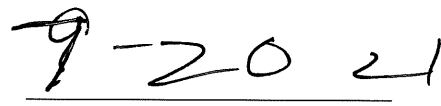
At 8:35 pm, Chairman Errebo called for a motion to extend the Executive Session. Director Christy made a motion to extend the Executive Session for another fifteen (15) minutes to discuss non-elected personnel pursuant to K.S.A 75-4319(b) (1); with all board members and Ms. Rivarola included . Seconded by Director Dolezal. Motion carried.

At 8:32 pm, Chairman Errebo called for a motion to adjourn the meeting. Director Wright made a motion to adjourn the meeting. Seconded by Director Dolezal. Motion carried.

Meeting adjourned at 8:52 pm.

Respectively Submitted:


Ralph Larson, Secretary/Treasurer


Date