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

At 6:43 pm Chairman Bland called the meeting to order and called for roll call. Directors present at roll call: Director Bland, Director Wehrman, Director Griffith, Director Dolezal and Director Christy.

Directors not Present: Director Teppe, Director Splitter, Director Robbins

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

Chairman Bland called for Public Comment.

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

Chairman Bland called for discussion on the October 21, 2025 regular meeting minutes. Chairman Bland called for a motion. Director Griffith made a motion to approve the October 21, 2025 minutes. Director Dolezal seconded the motion. All directors present voted in favor of the motion.

Chairman Bland called for the bills to be paid and expense report. Discussion followed. Chairman Bland called for a motion to approve the bills to be paid. Director Griffith motioned to pay the bills not to exceed the amount of \$103,275.92. Director Dolezal seconded the motion. All members present voted in favor of the motion.

Chairman Bland called for the next item on the agenda, City of Waldo Contract. Mr. Wright reported that he attended their last board meeting and they requested to change the amount not to exceed from 130,000 gallons per month to not to exceed 140,000 gallons per month. Discussion followed.

Chairman Bland called for the next item on the agenda, Reports. Mr. Wright proceeded with the General Manager Report. Mr. Wright reported that the Clarifier Drive has been completed and will go back online in the next couple of days. Also at the water plant personnel installed two butterfly valves. Mr. Wright has been working on grant funding for new projects, Build Kansas. Discussion followed. Mr. Wright reported that Distribution personnel have been reading meters and installing new services. Mr. Wright is still waiting for approval from KDHE to change the chlorine to bleach at booster #7. Discussion followed. Mr. Wright has met with Curtis, H&B Communications concerning networking instead of radios to run our Scada communication. Mr. Wright will be meeting with Alex Vodraska for his input on this issue. Discussion followed.

Chairman Bland continued with questions concerning the replacement of the waterline west of the Waldo Cemetery, OB CO. Mr. Wright explained he had received two quotes from contractors and was waiting on one more Discussion followed. Director Griffith made a motion to take a bid no more than \$28,460.80 plus \$44,257.84 for materials not to exceed a maximum of \$72,680.80. Director Dolezal seconded. All members present voted in favor of the motion.

At 7:36 pm Chairman Bland called for a ten-minute break.

At 7:42 pm Chairman Bland called the meeting back to order.

At 7:43 pm Chairman Bland called for an Executive Session for 15 minutes to discuss non-elected personnel pursuant to KSA 75-4319(b)(1). Director Dolezal made a motion to go into Executive Session for 15 minutes. Director Christy seconded the motion. All members present voted in favor of the motion.

At 8:00 pm Chairman Bland called for an extension for Executive Session. Director Dolezal motioned to extend the Session for 15 minutes. Director Griffith seconded the motion. All members voted in favor of the motion.

At 8:17 pm Chairman Bland called for a motion to adjourn the meeting. Director Dolezal motioned to adjourn the meeting. Director Christy seconded the motion. All members present voted in favor of the motion.

Meeting adjourned at 8:20 pm.

Respectfully Submitted:

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