

Rural Water District No. 1  
Ellsworth County, Kansas a/k/a Post Rock Rural Water District  
Regular Board Meeting Minutes  
November 17, 2020

At 6:32 pm, Chairman Brad Miller noting a quorum called the regular board meeting to order.

Directors present were Brad Miller, Kayla Errebo, Ralph Larson, Martin Bland, Howard Wehrman, John Dolezal (present in the District Office). Butch Teppe and Joel Christy (Virtual)

Directors not Present:

Others Present: Leslee Rivarola, Quintin Vague, Terry Ranker, and Sharon Condit (in the District Office)

Guest: Mitchell Driscoll

At 6:33 pm, Chairman Miller called for a motion to approve the consent agenda items. Vice Chairman Errebo made a motion to approve the consent agenda items. Seconded by Director Dolezal. Motion carried.

At 6:35 pm, Chairman Miller called for Item #3 on the agenda. Mr. Driscoll expressed his opinion about someone from the District contacting Whitetail Properties to let the auction company know there was an unpaid water bill on the property that was to be sold. He stated that the offer of \$500 is still available, but he did not intend to pay the full amount of the unpaid bill, because he did not use the water. Director Larson advised Mr. Driscoll that the \$500 offer was not accepted when offered at the August 2020, meeting; therefore, there is no further discussion on the \$500 offer. Director Larson informed Mr. Driscoll that the board of directors and the district would follow the rules set forth by the district in the Water Purchase Agreement and the By-Laws. Chairman Miller asked if any director wanted to make a motion other than following the standard procedures. There was no motion made and the final decision by the board of directors was to follow the standard procedures set forth in the Water Purchase Agreement and the By-Laws. Mr. Driscoll requested the contact information of the District's attorney. Chairman Miller advised Mr. Driscoll that the information would be sent to him. Mr. Driscoll demanded information for the district's legal counsel and refused to depart from the meeting until the information was given to him. Ms. Condit gave the information to Mr. Driscoll and he departed the meeting at 7:00 pm.

At 7:01 pm, Chairman Miller called for the Financial Report and approval of the bills. Ms. Condit presented the financial report and called for any questions on the current invoices to be paid. Director Bland made a motion to accept the financial report and to pay the bills (excluding the Schwab-Eaton invoice in the amount of eight hundred thirty-nine dollars and fifty cents

(\$839.50) until final invoices are submitted from Dondlinger and Schwab-Eaton. The amount approved for payment is not to exceed one hundred three thousand four hundred sixty-four dollars and sixty-one cents. (\$103,464.61). Seconded by Director Larson. Motion carried.

At 7:10 pm, Chairman Miller called for Item #4 on the agenda. Ms. Rivarola briefed the board of directors on the request from Saline Rural Water District #7, Saline County, Kansas to revise their current Water Purchase Agreement to purchase additional water from Post Rock Rural Water District. She brought to their attention the comments from the District's Engineer. After a brief discussion, it was determined that Ms. Rivarola would reach out to Saline Rural Water District #7 for further discussion and report back to the board of directors at the December 15, 2020, meeting.

Mr. Quintin Vague joined the meeting at 7:45 pm.

At 7:45 pm, Ms. Rivarola gave a brief update to the board of director on the Kanapolis Lake Marina situation. The District's Attorney and Engineer spoke with Mr. Christopher Tymeson, Chief Legal Counsel for the Kansas Department of Wildlife, Parks and Tourism and several Kansas State officials on the issues at the Kanapolis Lake Marina. The State of Kansas Department of Wildlife, Parks and Tourism has agreed to pay for the necessary construction and materials to solve the issues at the marina. After a brief discussion, about a construction agreement between the Kansas Department of Wildlife, Parks and Tourism and Post Rock Rural Water District, Chairman Miller called for a motion. Director Larson made a motion to authorize Mr. Luckman and Mr. Funk to prepare a construction agreement, to include any necessary language to ensure the property is treated as one (1) benefit unit, and to mention the situation that has been created, being the responsibility of the Kansas Department of Wildlife, Parks and Tourism, including water sampling, etc. and the individual services that have been created, by the State of Kansas using their one benefit unit. The board agreed, they do not desire to enter into a wholesale water purchase agreement with the Kansas Department of Wildlife, Parks and Tourism. The Board expects for the Kansas Department of Wildlife, Parks and Tourism to pay for all improvements (water lines, pumps, meters, elevated storage, etc.). Seconded by Director Dolezal. Motion carried.

At 7:55 pm, Chairman Miller called for Item #5 on the agenda. Chairman Miller asked Mr. Vague for comments of the quotes for the vacuum trailer. After a brief discussion, it was determined that Mr. Vague and staff would continue researching for additional quotes on a vacuum trailer.

At 8:00 pm, Chairman Miller called for Item #6 on the agenda. Chairman Miller asked Mr. Vague to brief the board of directors on the issue with the pump and motor situation at BPS#6. Mr. Vague explained the issue with the pump that was in service and the issues with the spare pump on hand. He reviewed the quotes presented. The quick turnaround would be Option 1 on

the quote from Yost Electric and CNB Equipment. Chairman Miller called for a motion. Director Bland made a motion to go with Option 1 on the Yost Electric and CNB Equipment quote, which was to have CNB Equipment refurbish the large pump and motor in the amount not to exceed six thousand dollars (\$6000.00). Seconded by Vice Chairman Errebo. Motion carried.

Mr. Vague briefed the board of directors on the issues with the small pump at BPS #6. The small pump is not working. He asked the board, if they wanted to have the small pump refurbished or to obtain quotes for a new pump. Director Bland asked if we wanted to purchase another large pump in place of the small pump. Mr. Vague explained that would be expensive, due to the VFD and the pipe would need to be upgraded to service a larger pump and motor. After further discussion, it was determined that Mr. Vague would obtain quotes to purchase a small pump and motor.

Mr. Vague departed the meeting at 8:30 pm.

At 8:31 pm, Chairman Miller called for the Office Manager Report. Ms. Condit requested the opinion of the board of directors for going forward with plans for a Christmas Party due to COVID-19. Chairman Miller requested that Ms. Condit and Vice Chairman Errebo decide if we wanted to go forward with planning a Christmas Party.

Ms. Condit asked the board of directors for their opinion as to the offer made by Cliff Martin on the 2004 Ford 150 truck. After a brief discussion it was determined the truck would be sold through a bid process.

Ms. Condit asked the board of directors for their opinion as to keeping the west clarifier in operations through the winter or to use the east clarifier for the winter. After a brief discussion, it was determined to keep the west clarifier in operation for the winter and drain the east clarifier. The plant employees were instructed to drain the east clarifier and to keep the launderer trough dry throughout the winter months.

Mr. Ranker departed the meeting at 8:38 pm.

At 8:38 pm, Chairman Miller called for a motion to recess into Executive Session. Director Bland made a motion to recess into Executive Session for ten (10) minutes to discuss non-elected personnel pursuant to K.S.A 75-4319(b) (1); further that all board members and Ms. Rivarola was included in the Executive Session. Seconded by Director Dolezal. Motion carried.

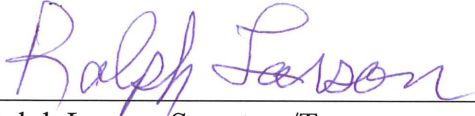
At 8:48 pm, the meeting reconvened. No action taken.

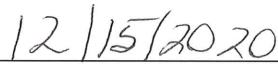
At 8:50 pm, Chairman Miller called for a motion to adjourn the meeting. Director Bland made a motion to adjourn the meeting. Seconded by Director Larson. Motion carried.

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Meeting adjourned at 8:50 pm.

Respectfully Submitted:

  
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Ralph Larson, Secretary/Treasurer

  
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Date