

Rural Water District No. 1
Ellsworth County, Kansas a/k/a Post Rock Rural Water District
Regular Board Meeting Minutes
October 19, 2021

At 6:55 pm, Vice Chairman Martin Bland noting a quorum called the regular board meeting to order.

Directors present were Howard Wehrman, Martin Bland, Jon Wright, , Ralph Larson, and Butch Teppe.

Directors not Present: Brad Miller, Kayla Errebo, John Dolezal and Joel Christy

Others Present: Leslee Rivarola (Virtual), Doug Janssen, and Sharon Condit (present in the district office.

Guest: None

At 6:56 pm, Mr. Janssen requested a motion to revise the agenda to remove Item # 3 from the agenda. Vice Chairman Bland called for a motion. Director Wright made a motion to revise the agenda by removing Item #3. Seconded by Director Larson. Motion carried.

At 6:57 pm, Vice Chairman Bland called for a motion to approve the consent agenda items. Director Larson made a motion to approve the consent agenda items. Seconded by Director Wright. Motion carried.

At 7:00 pm, Vice Chairman Bland called for Item #2 on the agenda. Ms. Condit presented the financial report and explained the amount of bills to be paid. Ms. Condit asked if there were any questions. Director Wehrman asked how many debit cards the District has and who holds those cards. Director Wehrman requested Ms. Condit to explain the charges on the debit card. Ms. Condit explained each of the charges on the debit card and asked if there were any questions. With no other questions, Ms. Condit recommended the bills be approved and to be paid in the total amount of \$144,504.61. Vice Chairman Bland called for a motion to approve the bills. Director Wright made a motion to pay the bills, not to exceed the amount of \$144,504.61. Seconded by Director Teppe. Motion carried.

At 7:24 pm, Vice Chairman Bland called for reports. Mr. Janssen gave the engineering report, the general manager report, the distribution report, and the water treatment plant report.

At 8:00 pm, Ms. Condit gave the Office Manager Report. Ms. Condit reported the District received \$117,350 ARPA Grant Funds from Ellsworth County. She briefed the board of directors on the follow up discussion she had with Lincoln, Ottawa, and Saline counties. Also, she has received a request from Barton County to attend the Commissioner Meeting on October 26, 2021.

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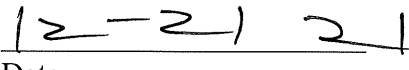
At 8:40 pm, Vice Chairman Bland called for any board member report or if any board member had a request to recess into Executive Session. With no other new or old business to be brought before the board of directors, Vice Chairman Bland called for a motion to adjourn the meeting. Director Larson made a motion to adjourn the meeting. Seconded by Director Wright. Motion carried.

Meeting adjourned at 8:41 pm.

Respectively Submitted:



Ralph Larson, Secretary/Treasurer



Date