

Rural Water District No. 1
Ellsworth County, Kansas a/k/a Post Rock Rural Water District
Regular Meeting Minutes
September 16, 2025

At 6:36 pm Chairman Bland called the meeting to order and called for roll call. Directors present at roll call: Director Bland, Director Teppe Director Wehrman, Director Griffith, Director Robbins, Director Dolezal and Director Splitter. Director Christy was absent.

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

Others present: Xavier and Melissa Beran

Chairman Bland called for Public Comment.

Xavier Beran requested that their application for residential service be grandfathered in due to the timing of the moratorium.

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

Chairman Bland called for discussion on the August 19, 2025 regular meeting minutes. Director Griffin requested a modification in the minutes. Chairman Bland called for a motion. Director Griffith motioned to approve the modified minutes. Director Dolezal seconded the motion. All directors present voted in favor of the motion.

At 6:43 pm Director Christy joined the meeting.

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 \$99,920.83. Director Robbins seconded the motion. All members present voted in favor of the motion.

Chairman Bland called for the next item on the agenda. Doug Geotz, Wilson & Company, Inc., presented an overview of the updated water model process. The water model is a living document and will continue to be updated. Discussion followed. Director Griffith motioned to approve the Xavier Beran hydraulic study with Doug Goetz approval. Director Dolezal seconded the motion. All directors present voted in favor of the motion.

At 8:19 pm Chairman Bland called for a 10-minute break.

At 8:29 pm Chairman Bland called the meeting back to order.

Mr. Wright proceeded with his General Manager report. The Clarifier Drive was delivered to the water plant and the contractors will be here to install the first week in October.

Mr. Wright reported that Distribution repaired a 10" leak between (9th & 10th Rd) East of Hwy 14 on Ave D, Ellsworth County. They are currently installing AMR'S in Osborne County.

Mr. Wright reported that we are in the final stages of the Water Line Free Chlorine Flushing. Also, the Auditors were in the office August 26, 27, and 28, 2025 and obtained the information needed to complete the report.

Mr. Wright reported that the Raw Water pump is not installed yet. Discussion followed.


Mr. Wright reported that we have a large amount of funds that need to be transferred from the Operations account to the System Improvement account where it will earn interest. Director Griffith motioned to move funds from the Operations account to the System Improvement account. Director Wehrman seconded. All members present voted in favor of the motion.

Mr. Wright reported that he received a Professional Service Agreement with North Central Regional Planning Commission of Beloit, KS. The documents will require Chairman, Martin Bland and Vice Chairman, Joel Christy to provide their signatures. Documents were signed.

Director Griffith motioned to begin installing 76 new services. Director Wehrman seconded. No vote was taken. Discussion continued. Chairman Bland brought up the 400 services with 0 usage. Mr. Wright will get a list together. Discussion continued concerning establishing a size for a restrictor valve for residential services. Director Griffith motioned to add 76 new services, with 5 gpm flow restrictors for pastures and 15 gpm flow restrictors for residential services. Director Splitter seconded the motion. All members present in favor of the motion.

Chairman Bland called for a motion to adjourn the meeting. At 9:36 pm Director Griffith motioned to adjourn the meeting. Director Dolezal seconded the motion. All members present voted in favor of the motion.

Respectfully Submitted:


Secretary/Treasurer

11-18-25
Date