

# Rural Water District No. 1, Ellsworth County, Kansas

## Regular Board Meeting Minutes January 9, 2018

**Directors present:** Rodger Schneider, Randy Hlad, Richard Elliott, Brad Miller, Jeff Gross, Howard Wehrman, Darwin Steinle, and Olen Svoboda

**Others present:** Dan Mount, Josh Ranker, Heather Stevenson, Joe Travnicek, and J P Metzler

Chairman Rodger Schneider called the meeting to order at 7:01 pm.

Chairman Schneider requested that the Consent Agenda Items be considered. Director Jeff Gross moved to approve the Consent Agenda Items as printed. Director Olen Svoboda seconded the motion. The motion carried.

Director Schneider presented the Financial and Expense Reports with the Bills to be paid. After discussion, Director Wehrman moved to approve the financial report as presented & bills to be paid not to exceed \$49,737.18. Director Richard Elliott seconded the motion. The motion carried.

J P Metzler presented updates on Capital Improvements & answered all questions. After questions & discussion, Director Wehrman moved to give RMA Engineering permission to advertise for bids to clean the lagoons and bring them to the board to vote on. Director Darwin Steinle seconded the motion. The motion carried.

Director Brad Miller moved to give J P, Dan & staff authorization to put together a Capital Improvement plan by next month with three rate options on how to pay for the plan and bring the options to the board to vote on. Director Randy Hlad seconded the motion. The motion carried.

J P Metzler departed at 8:08 pm.

Director Steinle moved to send Director Wehrman with full authority to the APAC mediation on February 1. Director Miller seconded the motion. The motion carried. Director Miller moved to name Director Svoboda as the alternate if Director Wehrman is unable to attend. Director Steinle seconded the motion. The motion carried.

Director Elliott moved to approve the new office at the south end of the lobby. Director Miller seconded the motion. The motion carried.

Director Miller moved to go into executive session with board members, Dan, Josh & Joe at 8:42 pm for 30 minutes. Director Elliott seconded the motion. Executive session ended at 9:15 pm with no action taken.

Heather Stevenson departed at 8:42 pm.

Josh Ranker & Joe Travnicek departed at 9:00 pm.

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There being no further business to come before the Board of Directors, Chairman Schneider adjourned the meeting at 9:22 pm.

APPROVED:

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Randall Hlad, Secretary/Treasurer

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Date