

Rural Water District No. 1, Ellsworth County, Kansas

Regular Board Meeting Minutes  
February 20, 2018

**Directors present:** Rodger Schneider, Brad Miller, 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 7:04 pm.

Chairman Schneider requested that the Consent Agenda Items be considered. Director Howard Wehrman moved to approve the Consent Agenda Items as printed. Director Darwin Steinle seconded the motion. The motion carried.

Director Schneider requested the Financial and Expense Reports with the Bills to be paid be considered. After discussion, Director Olen Svoboda moved to approve the financial report as presented & bills to be paid not to exceed \$95,150.71. Director Wehrman seconded the motion. The motion carried.

J P Metzler presented updates on Intake Corp meeting, Lagoon bids, Capital Improvements plan revision, rate study & answered all questions.

J P Metzler departed at 8:08 pm.

Director Brad Miller moved to have Director Wehrman continue as the Post Rock Rural Water District representative for the duration of the Intake negotiations. Director Steinle seconded the motion. The motion carried.

Director Miller moved to give Josh the authority to trade both 2015 trucks for no more than \$20,000 trade in value. Director Wehrman seconded the motion. The motion carried.

There being no further business to come before the Board of Directors, Chairman Schneider adjourned the meeting at 9:26 pm.

APPROVED:

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Randall Hlad, Secretary/Treasurer

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Date