

Rural Water District No. 1  
Ellsworth County, Kansas a/k/a Post Rock Rural Water District  
Regular Board Meeting Minutes  
June 21, 2022

At 7:25 pm, Chairman Martin Bland noting a quorum called the regular board meeting to order.

Roll Call: Directors present were Howard Wehrman, Martin Bland, Butch Teppe, and Jon Wright. Present via phone was Ralph Larson.

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

Others Present: Leslee Rivarola (Virtual), Doug Janssen, Angela Naegele, and Kendra Neuman in the District Office.

Guests: None

At 7:26 pm, Chairman Bland called for a motion to approve the consent agenda. Vice Chairman Wright made a motion to approve the consent agenda as written. Seconded by Director Teppe. Motion carried.

At 7:32 pm, Chairman Bland called for Item #4 on the agenda. Chairman Bland called for a motion to approve the bills. Vice-Chairman Wright made a motion to pay the bills, not to exceed the amount of \$132,018.52. Seconded by Director Teppe. Motion carried.

At 7:37 pm, Chairman Bland called for Item #5 on the agenda. Mr. Janssen presented the board with a chart showing Purefield's usage and pricing for the last five years. A verbal agreement made by the board of directors during the COVID pandemic gave Purefield a discounted rate of \$7.18 providing they used at least 7 million gallons per month. If they use less than 7 million gallons, they defaulted back to the retail rate. The board discussed the pros and cons of continuing with this agreement. Secretary/Treasurer Larson made a motion to discontinue the reduced rate and revert back to the retail rates. A letter will be drafted by the attorneys and sent to Purefield. This was seconded by Vice-Chairman Wright. Motion carried.


At 7:58 pm, Chairman Bland called for Item #6 on the agenda. Mr. Janssen presented the General Managers report along with the Distribution and Plant reports. Mrs. Neuman presented the Office Manager's report.

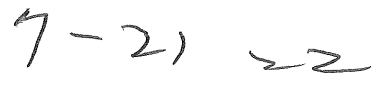
At 8:55 pm, Vice-Chairman Wright made a motion to adjourn. Seconded by Director Wehrman. Motion carried.

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Meeting adjourned at 8:55 pm.

Respectively Submitted:

  
Ralph Larson, Secretary/Treasurer

  
Date