

Rural Water District No. 1
Ellsworth County, Kansas
a/k/a Post Rock Rural Water District
Regular Board Meeting Minutes
April 16, 2019

At 7:02 pm, Chairman Brad Miller noting a quorum called the regular board meeting to order.

Directors present were Brad Miller Art Boyd, Ralph Larson, Martin Bland, Dave Gorrell, Joel Christy, Howard Wehrman and Darwin Steinle.

Others Present were: Leslee Rivarola, Randall Hlad and Sharon Condit.

Guest present was Stuart Porter, PE

Chairman Miller called for a motion to approve the consent agenda items. Director Boyd made a motion to approve the consent agenda items. Seconded by Director Gorrell. Motion carried.

Chairman Miller called for a motion to approve the Financial Reports as presented and to pay the bills as presented. A motion was made by Director Steinle to approve the financial reports and pay the bills as presented in the amount of \$61,004.18. Seconded by Director Larson. Motion carried.

Chairman Miller called for the next item on the agenda. Mr. Stuart Porter, the district's engineer presented some options for inspection, repair and maintenance on the district's eight (8) towers. Chairman Miller called for a motion on the inspection, repair and maintenance of the towers. Mr. Porter explained this work is quite specialized and recommended to obtain quotes from firms he had experience working with in the past. Mr. Porter also explained this was a KDHE requirement and the District's records suggest inspections and maintenance has not been performed since 2015. Director Larson made a motion to obtain quotes from two vendors and to accept the lowest and most responsible of the quotes to inspect and repair the interior and exterior of the towers with the amount not to exceed \$25,000, pending SUPCOM approval. Seconded by Director Steinle. Motion carried.

Mr. Porter then presented two engineer's estimates to repair the east and west clarifiers. He proposed some options on when to take the clarifier out of service and when to start the repairs. Mr. Porter's recommendation was to find a contractor to repair both clarifiers. Mr. Porter would recommend the contractor and prepare a contract for the repairs for both clarifier and present a contract to the board of directors and to be reviewed by the district's attorney. Chairman Miller called for a motion to accept the recommendation and estimate number two (2) as presented by Mr. Porter. Director Gorrell made the motion to accept the recommendation and estimate number two (2) as present by Mr. Porter. Seconded by Secretary/Treasurer Boyd. Motion carried.

Mr. Porter opened the floor for discussion on the Avenue D Project. He discussed the type of pipe that would be needed to repair/replace the one (1) mile section of the line. Also, discussed was a rough estimate of the cost for repairing/replacing the line. After further discussion it was brought to the board's attention that a motion was made and seconded at a prior meeting to

Page 2

Minutes – Regular Board Meeting

April 16, 2019

replace a one (1) mile section of pipe on Avenue D. Chairman Miller called to reverse the previous motion. He then called for a new motion to table the Avenue D Project until Mr. Porter could present a new proposal and bring SUPCOM in on the discussion of the Avenue D Project. The motion was made by Director Steinle to reverse the previous motion and table the issue until a new proposal is brought before SUPCOM and the board of directors. Seconded by Director Gorrell. Motion passed unanimously.

Stuart Porter left the meeting at 9:30 pm

Chairman Miller called for a 10-minute break at 9:30.

The meeting reconvened at 9:40 pm.

Chairman Miller called for Ms. Rivarola to present the details of vacancies in administration and operations. She presented that the following positions are vacant and asked for the board's approval to recruit and hire for Water Treat Plant Operator, Seasonal Operator and a Customer Service Specialist. Chairman Miller called for a motion to fill the above positions. Director Gorrell made a motion to authorize Ms. Rivarola to recruit and hire a regular full-time Customer Service Specialist, a Seasonal Operator, anticipated to work full-time hours through the end of summer, or through Labor Day; and a regular full-time Water Treatment Operator. Ms. Rivarola will work with Ms. Condit and Mr. Hlad on filling the vacancies, subject to final approval by the Personnel Committee. Seconded by Director Art Boyd. Motion carried.

At 10:05 pm Chairman Miller called for a motion for Executive Session to discuss security issues. Director Bland made a motion for ten (10) minutes Executive Session pursuant to K.S. A. 75-4319 (b) (12) to discuss matters relating to security measures, if the discussion of such matters at an open meeting would jeopardize such security measures, that protect: (A) Systems, facilities or equipment used in the production, transmission or distribution of energy, water or communications services; as amended. Seconded by Director Art Boyd. Motion carried. Present were all board members Ms. Rivarola, Mr. Hlad and Ms. Condit.

The Board reconvened in regular session at 10:15 pm. No action was taken by the Board of Directors in Executive Session.

At 10:15 pm Chairman Miller called for a motion for Executive Session to discuss non-elected personnel. Director Bland made a motion for ten (10) minute Executive Session pursuant to K.S. A. 75-4319(b). Seconded by Director Gorrell. Motion carried. Present were all board members and Ms. Rivarola.

At 10:25 pm the Board reconvened in regular session. No action was taken by the Board of Directors in Executive Session.

Meeting adjourned at 10:30 pm.

Respectfully Submitted:

Arthur L Boyd Jr.
Arthur Boyd, Secretary/Treasurer

5-21-19
Date