

Rural Water District No. 1
Ellsworth County, Kansas a/k/a Post Rock Rural Water District
Regular Meeting Minutes
January 20, 2026

At 6:46 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 Dolezal and Director Christy, Director Robbins

Directors not Present: Raymond Splitter

Staff present: Jon Wright, Angela Naegele, Roxanne Stevenson, Leslee Rivarola (Consultant)

Chairman Bland called for Public Comment.

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 December 16, 2025 regular meeting minutes. Chairman Bland called for a motion. Director Dolezal made a motion to approve the December 16, 2025 minutes. Director Robbins seconded the motion. All directors present voted in favor of the motion.

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 \$303,144.89. Director Dolezal seconded the motion. All members present voted in favor of the motion.

Chairman Bland called for the next item on the agenda, Reports. For Board Member reports: Director Griffith brought to the table securing water rights from Kanopolis Lake. Discussion followed. Chairman Bland called for the General Manager's Report Mr. Wright reported that we received the signed water contract back from the City of Waldo. Mr. Wright reported that we need a new Air Compressor at the water plant. Director Griffith made a motion to purchase an air compressor from C&B Equipment in the amount of \$25,785.00. Director Robbins seconded the motion. All directors present voted in favor. Distribution will begin installing AMR'S in Lincoln County as we have received all the components needed. Shawn Yost is gathering parts to rewire part of the raw water station. We had an individual hit the 6-inch line in Lincoln county. We had some damage to our valve boxes and clean out at booster #4. We have been putting numbers together for the 2026 budget and need to schedule a CIP and Budget meeting. Received approval from KDHE to switch Chlorine over in booster #7. Mr. Wright reported that he spoke to Garret with Saline #7 concerning a long-term contract. Discussion followed. Mr. Wright reported that he would like to hire part-time office help and that we need to consider replacing the Ricoh copier as it is obsolete, no replacement parts available.

At 8:08 pm Chairman Bland called for a 10-minute break.

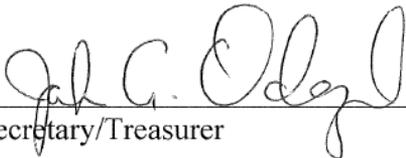
At 8:42 pm Chairman Bland called the meeting back to order

At 8:42 pm Chairman Bland called for an Executive Session for 15 minutes to discuss non-elected personnel pursuant to KSA 75-4319(b)(1), to include Jon Wright and Leslee Rivarola. Director Griffith made a motion to go into Executive Session for 15 minutes. Director Christy seconded the motion. All members present voted in favor of the motion.

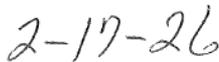
At 8:59 pm Chairman Bland called for a motion to adjourn the meeting. Director Dolezal motioned to adjourn the meeting. Director Teppe seconded the motion. All members present voted in favor of the motion.

Meeting adjourned at 8:59 pm.

Respectfully Submitted:



Secretary/Treasurer



Date