## Rural Water District No. 1 Ellsworth County, Kansas a/k/a Post Rock Rural Water District Regular Meeting Minutes October 21, 2025

At 6:37 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 Robbins and Director Christy.

Directors not Present: Director Dolezal, Director Splitter

Staff present: Jon Wright, Angela Naegele, Roxanne Stevenson, Dirk Larsen

Others present: Leslee Rivarola (consultant)

Chairman Bland called for Public Comment.

Chairman Bland called for a motion to approve the agenda. Director Teppe motioned to approve the agenda. Director Griffith seconded the motion. All members present voted in favor of the motion.

Chairman Bland called for discussion on the September 15, 2025 regular meeting minutes. Director Teppe requested a modification in the minutes. Chairman Bland called for a motion. Director Griffith motioned to approve the modified minutes. Director Christy 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 \$190,770.51. Director Robbins seconded the motion. All members present voted in favor of the motion.

Chairman Bland called for the next item on the agenda, New Services. Discussion followed concerning the lifting of the moratorium. The consensus was that at the last meeting it was completely lifted. Also it should be left to the Engineer as to whether a flow restrictor would need to be used concerning residential services.

Chairman Bland called for the next item on the agenda, City of Waldo Contract. Mr. Wright reported that he will attend their next board meeting and get the contract finalized.

Chairman Bland called for the next item on the agenda, Replace water line west of the cemetery north of Waldo, OB CO. Discussion was had concerning the quotes for the pipe which was included in the packet. The Directors also discussed replacing one half mile of ten inch pipe between 9<sup>th</sup> and 10<sup>th</sup> Rd EW CO.

Chairman Bland called for the next item on the agenda, Reports. Mr. Wright proceeded with the General Manager Report. The North Central Planning Committee has submitted our applications for a Grant through the Kansas Water Office. Mr. Wright reported that a group of individuals was here the week of September 15 to do a study on the plant and distribution to see where we could make improvements for the district. Discussion followed. Mr. Wright reported he met with Jon Viking Industrial Painting concerning the maintenance and inspections they completed this year. Discussion followed. Mr. Wright reported that out of the 400 meters, 3 three accounts had deceased owners but family members are still reporting readings, five accounts are not hooked up to any structures, there is one meter that is locked due to nonpayment, one meter that has been removed, one family moved to town, and a number of people just do not read their meter and let it estimate zero usage which should improve as we are installing AMR's. Discussion followed. Mr. Wright reported that he and Director Wehrman attended a meeting October 8, 2025 at Hays, KS to learn more about Grant Funding and Emergency Response. Mr. Wright reported that he spoke with Garrett from Saline #7 to determine how much water they are requesting on the new contract.

At 8:42 pm Chairman Bland called for a ten-minute break.

At 8:52 pm Chairman Bland called the meeting back to order.

Mr. Wright continued with his General Manager report. The Clarifier Drive was delivered to the water plant and the contractors will be here to install the first week in November. Mr. Wright reported that Distribution repaired a 10" leak between (9th & 10<sup>th</sup> Rd) East of Hwy 14 on Ave D, Ellsworth County. They are currently installing AMR'S in Osborne County.

At 8:55 pm Chairman Bland called for an Executive Session for 15 minutes to discuss nonelected personnel pursuant to KSA 75-4319(b)(1)

Chairman Bland called for a motion to adjourn the meeting. At 9:36 pm Director Griffith motioned to adjourn the meeting. Director Robbins seconded the motion. All members present voted in favor of the motion.

Respectfully Submitted:

Date