

Rural Water District No. 1
Ellsworth County, Kansas a/k/a Post Rock Rural Water District
Regular Board Meeting Minutes
July 20, 2021

At 6:35 pm, Chairman Kayla Errebo noting a quorum called the regular board meeting to order and Ms. Condit took roll call.

Directors present were Kayla Errebo, Ralph Larson, Howard Wehrman, Butch Teppe, Martin Bland, Jon Wright, and John Dolezal.

Directors not Present: Brad Miller and Joel Christy

Others Present: Leslee Rivarola, Doug Janssen, and Sharon Condit

Guest: None

At 6:36 pm, Chairman Errebo called for a motion to approve the consent agenda items. Director Dolezal made a motion to approve the consent agenda items. Seconded by Director Wright. Motion carried.

At 6:37 pm, Chairman Errebo called for a motion to recess into Executive Session. Director Wright made a motion to recess into Executive Session for 30 minutes to discuss non-elected personnel pursuant to K.S.A 75-4319(b) (1); further that all board members and Ms. Rivarola were included in the Executive Session. Seconded by Director Dolezal. Motion carried.

At 7:07 pm, Chairman Errebo called for a motion to extend the Executive Session. Director Wright made a motion to extend the Executive Session for ten (10) minutes to discuss non-elected personnel pursuant to K.S.A. 75-4319(b) (1); further that all board members and Ms. Rivarola were included in the Executive Session. Seconded by Vice Chairman Bland. Motion carried.

At 7:17 pm, Chairman Errebo called for a motion to extend the Executive Session. Director Wright made a motion to extend the Executive Session for ten (10) minutes to discuss non-elected personnel pursuant to K.S.A. 75-4319(b) (1); further that all board members and Ms. Rivarola were included in the Executive Session. Seconded by Vice Chairman Bland. Motion carried.

At 7:27 pm, Chairman Errebo called for a motion to extend the Executive Session. Director Dolezal made a motion to extend the Executive Session for ten (10) minutes to discuss non-elected personnel pursuant to K.S.A. 75-4319(b) (1); further that all board members Doug Janssen and Ms. Rivarola were included in the Executive Session. Seconded by Director Wright. Motion carried.

At 7:27 pm, Chairman Errebo called for the first of three motions to name Doug Janssen as the General Manager. Director Teppe made a motion to name Doug Janssen as the General Manager as to the terms discussed with Mr. Janssen in Executive Session. Seconded by Vice Chairman Bland. Motion carried.

At 7:28 pm, Chairman Errebo called for the second of three motions. Director Wright made a motion that all employees of the Water District would be supervised by Doug Janssen, General Manager. Seconded by Vice Chairman Bland. Motion carried.

At 7:30 pm, Chairman Errebo called for the third of three motions. Vice Chairman Bland made a motion to retro date Doug Janssen's pay from July 6, 2021, through July 20, 2021, to the managers salary. Seconded by director Dolezal. Motion carried.

At 7:35 pm, Ms. Leslee Rivarola departed the meeting.

At 7:56 pm, Chairman Errebo called for Item #2 on the agenda. Ms. Condit presented the financial report Ms. Condit asked if there were any questions. Director Wehrman requested to review the invoice from Angel and Cook and the invoice from Clarke Well Drilling Service. With no other questions, Ms. Condit recommended the bills be approved to pay in the amount of \$184,481.16. Chairman Errebo called for a motion to approve the bills. Director Wright made a motion to pay the bills, not to exceed the amount of \$184,481.16. Seconded by Director Teppe. Motion carried.

At 8:00 pm, Chairman Errebo called for reports. The district's engineer, Louis Funk was not present at the meeting. Chairman Errebo asked Doug Janssen to give the engineers report. Mr. Janssen brought the board up to date on items on the engineer's report and the discussion with Mr. Chris Tucker with KDHE in reference to an Administrative Order regarding the high TTHMs.

At 8:10 pm, Chairman Errebo called for Board Member Reports. She gave an update to the board of directors on the discussion from the June 2021, meeting in reference to inviting Mr. Ned Marks to the meeting.

At 8:20 pm, Chairman Errebo called for the Distribution and Water Treatment Plant reports. Mr. Janssen gave an update to the board of directors on projects in the distribution system and the water treatment plant.

At 8:30 pm, Chairman Errebo called for the Office Manager report. Ms. Condit explained the issue with Rice County Rural Water District No. 1 boundary line. She asked the board of directors to review the map that was before them. After a brief discussion, it was determined to not incorporate the two properties in question. Vice Chairman Bland made a motion to move forward with the annexation process to exclude the Willams/Doll and the Rawson properties. Seconded by Director Wright. Motion carried.

Also, Ms. Condit brought to the board of directors' attention the letter from the Kansas Drinking Water Office as to the increase for the cost of water from 0.436 cents per thousand gallons for the 2021 year. The 2022-year cost will increase to 0.454 per thousand gallons.

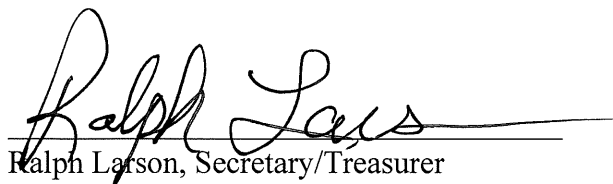
Mr. Janssen briefly discussed the following topics:

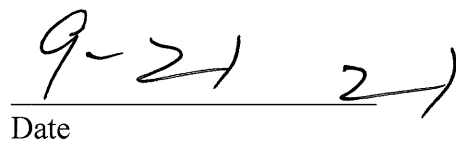
1. Rural Fire Department Policy
2. One of the bacti samples was positive
3. Graffiti at Pioneer Road
4. American Rescue Fund Meeting in Saline County
5. Ellsworth Chamber of Commerce Mural
6. Vehicle Fleet Program
7. Matt and Justin attended classes in Beloit
8. Several employees will attend class in Topeka in August
9. Proposed to the board of directors the purchase of an ice machine

At 9:30 pm, With no other business to be brought before the board of directors, Chairman Errebo called for a motion to adjourn the meeting. Director Teppe made a motion to adjourn the meeting. Seconded by Director Wright. Motion carried.

Meeting adjourned at 9:30 pm.

Respectively Submitted:


Ralph Larson, Secretary/Treasurer


Date