

## RILEY CO. RURAL WATER DISTRICT #1

### **Annual board meeting minutes – March 21, 2023**

**Call to order** – The annual board meeting of Riley County Rural Water District #1 was held on March 21, 2023, at the Sedalia Church Annex. Tom Orazem called the meeting to order at 7:01. Board directors present were Joel Anderson, Keane Adolph, Marc Rose, Jeri Hynek, Richard Soash, and Vickie Riniker. Also, in attendance were Bob Rogers, operator and president for Larson Construction, Inc., Tammi Rogers, office manager, and Chris Olsson, office assistant, and Jennifer Holle, office assistant. Unable to attend were Paul Klover and Kurtis Lovgren.

**Proof of notice** – The annual board meeting notice was printed on the March water bills and, in the Manhattan Mercury, special notice and classified sections of the newspaper.

**Minutes – MOTION** – Jeri Hynek moved the 2022 annual board meeting minutes be accepted as presented. Joel Anderson seconded the motion, motion carried.

**Election of board directors** – Joel Anderson moved that Kurtis Lovgren and Tom Orazem be re-elected to a three-year term. Jeri Hynek seconded the motion, motion carried.

Note: Vickie Riniker will sit out the March regular board meeting and be appointed to the board at the May board meeting.

Annual Meeting adjourned at 7:03.

Kurtis Lovgren joined the meeting at 7:03.

Submitted by

*Jennifer Holle*

Jennifer Holle, office assistant