

RILEY CO. RURAL WATER DISTRICT #1

Special Board Meeting Minutes – June 20, 2023

Call to order – A special board meeting of Riley County Rural Water District #1 was held on June 20, 2023, at the Sedalia Church Annex. Tom Orazem called the meeting to order at 7:15pm. Board directors present were Keane Adolph, Jeri Hynek, Vickie Riniker, Kurtis Lovgren, Richard Soash, and Marc Rose. Also, in attendance were Bob Rogers, operator and president of Larson Construction, Inc., Tammi Rogers, office manager, Jennifer Holle, office assistant, and Jared Brooks, Schwab & Eaton.

Water Tower Easement – Tom Orazem gave an update on landowner conversations of potential water tower sites for the north system; selection has been narrowed down to 2 sites of the original 5. A meeting with site #1 is scheduled for June 21, 2023. Discussion ensued on monetary donation for the 200' x 200' water tower easement. Keane Adolph moved to offer \$10,000 for the easement. Kurtis Lovgren seconded the motion; motion carried.

Ranson Financial – Jennifer Holle contacted Rose Mary Saunders, Ranson Financial, on May 25, 2023 for SRF loan application and administration services of the water tower project. The water tower committee, Tom Orazem, Marc Rose, and Paul Klover, along with Jennifer Holle and Tammi Rogers met with Rose Mary on June 6th to discuss details of the project. A proposal for loan administration services was presented to the board for approval. Discussion ensued on what services are included in the loan administration and how it can benefit the district throughout the project. Richard Soash moved to accept the Ranson Financial proposal as presented contingent on an explanation of the fees. Marc Rose seconded the motion; motion carried.

Updated Preliminary Project Cost Estimate - Jared Brooks, Schwab & Eaton – An updated cost estimate was requested for the SRF loan application process. Jared Brooks, Schwab & Eaton, was present to provide an explanation of the additional fees and increase in project expenses on the cost estimate dated June 2023. Discussion ensued on explanation of project fees and district funding of the project vs. SRF loan funding.

Additional Comments – No additional comments from the board.

Meeting adjourned at 8:03pm.

Submitted by

Jennifer Holle

Jennifer Holle, office assistant