

RILEY CO. RURAL WATER DISTRICT #1

Special Board Meeting Minutes – August 15, 2023

Call to order – A special board meeting of Riley County Rural Water District #1 was held on August 15, 2023, at the Sedalia Church Annex. Tom Orazem called the meeting to order at 7:25pm directly following the Public Hearing. Board directors present were Keane Adolph, Jeri Hynek, Vickie Riniker, Kurtis Lovgren, Joel Anderson, Richard Soash, and Marc Rose. Also, in attendance were Bob Rogers, operator and president of Larson Construction, Inc., Jennifer Holle, office assistant, and Jared Brooks, Schwab & Eaton.

Preliminary Engineering Report (PER) – Jared Brooks, Schwab & Eaton, gave a brief overview of the PER to the board; discussion ensued. Joel Anderson moved to accept the PER as presented. Keane Adolph seconded the motion; motion carried 9-0.

Engineering Agreement – Jared Brooks, Schwab & Eaton, provided an overview of the Engineering Agreement and what to expect moving forward with the water tower(s) project. Discussion ensued. Tom Orazem abstained from the vote due to potential conflict of interest as a contracting company. Keane Adolph moved to accept the Engineering Agreement as presented. Joel Anderson seconded the motion; motion carried 8-0.

Water Tower Cleaning Estimates – Bob Rogers presented two estimates for the north system water tower cleaning; the third company was a no response. Viking Industrial Painting estimate is good for 4 cleaning/inspections every 3 years (2023, 2026, 2029, and 2032) at \$2,450 each cleaning/inspection. Cunningham estimate is good for 2023 cleaning/inspection at \$2,550. Tom Orazem requested the estimate be updated to reflect the work to be done in the fall months. Jeri Hynek moved to accept the Viking Industrial Painting estimate contingent on the amended estimate to reflect the work to be completed in the fall months. Joel Anderson seconded the motion; motion carried 9-0

Cyber Security Insurance Renewal – Jennifer Holle presented IMA Corp. Cyber Security Policy renewal for October 1, 2023 – October 1, 2024, noting an increase of \$80 in policy premium due to an increase in District revenue for 2022. IMA gave the option to pay the policy premium in 2 payments to stay in alignment with the Larson Construction policy renewal or pay the full year on the District's own policy year. Discussion ensued. Richard Soash moved to renew the IMA Corp. Cyber Security Policy for the full year policy. Paul Klover seconded the motion; motion carried 9-0.

Additional Comments – No additional comments from the board.

Meeting adjourned at 8:04 pm.

Submitted by

Jennifer Holle

Jennifer Holle, office assistant