

Rural Water District #9
Board of Directors Annual Installation Meeting
Leavenworth County, Kansas
February 18, 2025

MEMBERS PRESENT: Kim Buchanan, Jim Armstrong, Craig Lohman, Byron McFee, Nicole Davis, Don Kirby, Rich Pettibon

Manager Karen Armstrong; Operator Wayne Wrosch; Operator in training Andy Grosko

MEMBERS ABSENT:

PUBLIC PRESENT: Brant Daniels

A quorum was established for the election of officers.

The meeting was called to order by Craig Lohman-Chairman at 1953 hours.

1. Kim Buchanan nominated Craig Lohman for Chairman, no further nominations, Craig Lohman re-elected as Chairman 6-0
2. Jim Armstrong nominated Don Kirby as Vice Chairman, no further nominations. Don Kirby was elected as Vice Chairman 5-0, Don Kirby abstained.
3. Craig Lohman nominated Kim Buchanan as Secretary, no further nominations. Kim Buchanan was re-elected Secretary 5-0, Kim Buchanan abstained.
4. Jim Armstrong nominated Nicole Davis for Treasurer, no further nominations. Nicole Davis was re-elected as Treasurer 5-0. Nicole Davis abstained.
5. District contractor Brant Daniels requested the attention of the board. For transparency, he wished to inform the board he was approached by Thad Baldock regarding the district's line extension on 193rd Street. Mr. Baldock wished to hire Daniels Excavating to do the work on his personal side of the project as well. Mr. Daniels wanted to make sure the board didn't see this as a conflict of interest.

6. Adjournment

Motion was made to adjourn meeting by Nicole Davis, seconded by Jim Armstrong. Motion passed unanimously 6-0. Meeting adjourned at 2002 hours.

Respectfully submitted.

Kim Buchanan, Secretary