

Rural Water District #9
Annual Meeting Minutes
Leavenworth County, Kansas
February 18, 2025

The Annual meeting of Rural Water District #9 was held on Tuesday February 18, 2025, at the district office located at 20551 Parallel Road, Tonganoxie, Kansas 66086.

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

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

MEMBERS ABSENT: Erick Lowe

PUBLIC PRESENT: Rich Pettibon, Mark Buchanan, Chris Guthrie, Frank Hurla, Angela Moore, Jamie Moore, Brant Daniels

- 1) The meeting was called to order by Craig Lohman, Chairman at 19:30 hours
- 2) Proof of Annual Meeting Notice was documented by office manager Karen Armstrong.
- 3) The Minutes of February 20, 2024, Annual Meeting were read by Kim Buchanan, Secretary. A motion to approve the minutes was made by Jim Armstrong, seconded by Don Kirby. Motion passed unanimously 5-0.
- 4) Manager Armstrong reported the completion of the districts line relocation projects on 235th Street and the Tonganoxie Road Project. There were two-line extensions made, one on Parallel Road and one on 193rd Street. The district gained 22 new benefit unit holders in 2024. Manager Armstrong also updated everyone on the ongoing Capital Improvement projects including 2 new wells and the update of 219th Street and 199th Street.
- 5) Treasurer Nicole Davis presented the Cash Basis Financial statement, the Profit & Loss statement. A motion was made by Jim Armstrong to approve the treasurer's report, seconded by Kim Buchanan. Motion passed unanimously 5-0. Treasurer Nicole Davis presented the approved 2025 Annual Budget. Karen Armstrong motioned to approve the annual 2025 budget, seconded by Don Kirby. Motion passed unanimously 5-0.

- 6) New Business- No new business was presented
- 7) Election of Officers/Board Members- Currently there are two board members up for re-election and one open position.

a. Kim Buchanan open position-

- Jim Armstrong nominated Kim Buchanan for re-election
- No other nominations were presented
- Don Kirby motioned to re-elect Kim Buchanan
- Jim Armstrong seconded
- Motion passed 4-0; Kim Buchanan abstained

b. Erick Lowe open position-

- Karen Armstrong nominated Rich Pettibon for election
- No other nominations were presented
- Jim Armstrong made a motion to elect Rich Pettibon
- Don Kirby seconded the motion
- Motion passed unanimously 5-0

c. Open position-

- Craig Lohman nominated Don Kirby for election
- No other nominations were presented
- Nicole Davis seconded the motion
- Motion passed 4-0; Don Kirby abstained

- 8) Door prizes were awarded to the following:

\$10 Frank Hurla

\$20 Byron McFee

\$20 Don Kirby

\$20 Mark Buchanan

\$30 Rich Pettibon

\$50 Nicole Davis

- 9) A motion to adjourn was made by Jim Armstrong, seconded by Don Kirby. Motion passed unanimously. The meeting was adjourned at 1950 hours.

Respectfully submitted,

Kim Buchanan, Secretary