

**Rural Water District #9  
Board of Directors Meeting  
Leavenworth County, KS**

**April 20, 2021**

The monthly meeting of Rural Water District #9 was held on Tuesday, April 20, 2021, at the District Office. Members attending: Craig Lohman, Ed Mullins, Jamie Moore, Karol Lohman, Jim Armstrong, Don Kirby, Inge White, Operator Wayne Wrosch, Managers Jon Orndorff and Karen Armstrong.

1. The meeting was called to order by Chairman C. Lohman at 1848.
2. A motion to approve the minutes of the March 16, 2021, meeting was made by Moore, seconded by Armstrong. Motion passed unanimously.

3. Public Opportunity

Schuetz Construction, Underground Utilities Contractor, presented their company's information and pricing.

4. Treasurer's Report

A Motion to approve the Treasurer's report was made by Mullins, seconded by Kirby. Motion passed unanimously.

5. Board Members' items to add to the agenda

Ed Mullins presented his Operations and Policy ideas and Plan Development ideas.

6. Operator's Report

Operator Wrosch presented the March 2021 Water Report. No current report on drilling activities. Manager Armstrong stated that the community was assured that the eagles' nest would not be disturbed by the drilling activities. Continuing efforts to locate water lines.

7. Manager's Report

Manager Orndorff gave budget update report covering January through March, 2021.

A motion to accept the Lynn Electric bid to install a generator transfer switch and a generator receptacle at 3 locations was made by White, seconded by K. Lohman. Motion passed with Moore opposing.

Land update will be available when drilling test results are in.

An update on tower cleaning was presented to members. A motion was made by K. Lohman, seconded by Mullins, to accept bid from LiquiVision Technology for removal of accumulated sediment from the tanks. Motion passed unanimously.

A motion was made by Moore, seconded by Mullins, to accept the bid from K&K Environmental, LLC, to conduct a National Historic Preservation Act (NHPA) Section 106 Cultural Resources/Archaeological Investigation to ascertain the District is and remains in compliance of the Act, the Kansas State Historic Preservation Office (KSHS), and pertinent Tribal protocol. Motion passed unanimously.

Ed Mullins, Treasurer, and Karen Armstrong, Manager, have been approved as authorized signatories.

8. Applications for service

Brent Criqui, 251<sup>st</sup> St, Leavenworth, KS  
Cooper Trust, 21476 219<sup>th</sup> St, Tonganoxie, KS

A motion to approve the applications was made by White, seconded by Kirby. Motion passed unanimously.

9. Applications for transfers – none

10. Payment of bills

A motion to authorize payment of bills as presented was made by Moore, seconded by Mullins. Motion passed unanimously.

11. A motion to adjourn was made by K. Lohman, seconded by Moore. Motion passed unanimously and meeting was adjourned at 2029.

Respectfully Submitted,

Inge White, Secretary