

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

April 21, 2020

The monthly meeting of Rural Water District #9 was held on Tuesday, April 21, 2020, via Zoom. Members attending: Don Kirby, Craig Lohman, Karol Lohman, Tammy Bowman, Jamie Moore, Inge White, Manager Jon Orndorff, Operator Wayne Wrosch.

1. The meeting was called to order by Chairman Kirby at 1831.
2. A motion to approve minutes of the April 9, 2020, special meeting via Zoom was made by C. Lohman, seconded by K. Lohman Motion passed unanimously.
3. Public Opportunity - None
4. Treasurer's Report

A motion to accept the Treasurer's Report as presented was made by Bowman, seconded by C. Lohman. Motion passed unanimously.

5. Board members items to add to the agenda
 - a. Chairman Kirby stated that the rotating assembly for booster station is scheduled to be completed in 4 weeks.
 - b. Chairman Kirby suggested that a tool and material inventory be performed in the fall.
6. Operator's Report

Operator Wrosch stated that the change-out of meters, meter installs, line extensions, and line inspections are progressing as scheduled.

7. Manager's Report

- a. Manager Orndorff met with Engineer and presented progress report:

Hydraulic model is almost finished; discussed rough draft of report; contemplating new wells; continuation of purchasing water from Suburban; to discuss status of Hydraulic model, rough draft of report, contemplating new wells; status of condition and maintenance of pumps.

- b. Manager Orndorff presented a Tiered Rate Schedule, available in certain areas, supplying customers with larger meter size on certain lines. District will offer this for customers, pending engineering approval. A motion to approve the Application for Water Service and Water User's Agreement form and User's Agreement, as revised, was made by C. Lohman, seconded by Moore. Motion passed unanimously.

8. Applications for Service

Teresa Wahaus – 24761 243rd St
Bill Murr – Hollingsworth and 235th

A motion to accept applications was made by Bowman, seconded by C. Lohman. Motion passed unanimously.

9. Applications for Transfer - None

10. Authorization of payment of bills

A motion to authorize payment of bills was made by Bowman, seconded by White. Motion passed unanimously.

11. Old Business

- a. The issue of the \$1.00 online checking charge vs. a \$.50 charge was tabled.
- b. A motion to extend Cov-19 leniency (no shut-offs and late payment charges) was made by C. Lohman, seconded by Bowman. Motion passed unanimously. This will be reviewed every month.

12. A motion to adjourn was made by C. Lohman, seconded by Bowman. Motion passed unanimously and meeting was adjourned at 1926.

Respectfully Submitted,

Inge White, Secretary