

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

August 18, 2020

The monthly meeting of Rural Water District #9 was held on Tuesday, August 18, 2020, at the district office. Members attending: Don Kirby, Inge White, Craig Lohman, Karol Lohman, Tammy Bowman, Manager Orndorff, Operator Wayne Wrosch.

The meeting was called to order by Chairman Kirby at 1830.

A motion to approve the minutes as corrected from July 21, 2020, meeting was made by Bowman, seconded by C. Lohman. Motion passed unanimously.

1. **Public Opportunity** - None
2. **Treasurer's Report** – A motion to approve the Treasurer's Report was made by C. Lohman, seconded by K. Lohman. Motion passed unanimously.
3. **Board members' items to add to the agenda** – Kirby gave update on status of booster pump; pump is running well.
4. **Operator's Report.**
 - A. The July 2020 Water Report, by well, water purchased, gallons produced, and cost was presented to the board members.
5. **Manager's Report**
 - A. Louis Funk will schedule meetings with land owners re: potential well sites.
 - B. College Scholarship – Manager Orndorff presented scholarship application and eligibility requirements for potential award of RWD 9 scholarships.
 - C. Bell Estates – Manager Orndorff stated that he relayed concerns re: providing water for affected lots to County.
 - D. Manager Orndorff proposed letter to be sent to potential water customers within District 9 re: "Why is rural water right for you?" A motion to approve this marketing newsletter was made by K. Lohman, seconded by Bowman. Motion passed unanimously.
 - E. Manager Orndorff suggested an appreciation dinner for contractors, board members and families at the District Office. Motion to approve said dinner, date TBD, was

made by C. Lohman, seconded by Bowman. Motion passed unanimously.

F. Applications for Service

Nick McCarty – Fairmount and 251st.

Motion to approve application for service was made by C. Lohman, seconded by K. Lohman. Motion passed unanimously.

G. Transfer of Service – None

H. Payment of Bills - A motion to authorize payment of bills was made by C. Lohman, seconded by Bowman. Motion passed unanimously.

6. Adjourn

A motion to adjourn was made by C. Lohman, seconded by Bowman. Motion passed unanimously and meeting was adjourned at 2029.

Respectfully Submitted,

Inge White, Secretary