

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

June 15, 2021

The monthly meeting of Rural Water District #9 was held on Tuesday, June 15 , 2021, at the District Office. Members attending: Craig Lohman, Ed Mullins, Jamie Moore, Karol Lohman, Jim Armstrong, Don Kirby, Inge White, former Manager Jon Orndorff, Manager Karen Armstrong, and Louis Funk.

1. The meeting was called to order by Chairman C. Lohman at 1833.
2. A motion to approve the minutes of the May 18, 2021 meeting was made by K. Lohman, seconded by Mullins. Motion passed unanimously.
3. Public Opportunity – none.
4. Treasurer’s Report

A Motion to approve the Treasurer’s report was made by K. Lohman, seconded by Kirby. Motion passed unanimously.

5. Board Members’ items to add to the agenda

Discussion regarding Rules and Regulations page 3, section 1a (reimbursement for line extensions). Manager Armstrong will check with other districts in the area.

Don Kirby reported that the meter at wholesale building has been replaced.

6. Louis Funk reported that testing on the new wells has shown that water will be produced by the wells. Awaiting water quality test and implementation of test wells to determine capacity. He presented the board with a preliminary cost estimate and options. A motion to proceed with test pumping on 4 wells was made by White, seconded by Kirby. Motion passed unanimously.

Will revisit funding issues/source at future meetings.

7. Operator’s Report

Former Manager Jon Orndorff reported for Operator Wrosch. Valves are continuously being replaced. Discussed booster pump and automated testing for iron and flushing. Water loss this month was due to heavy flushings.

8. Manager's Report

Confirmed that new meter has been installed by Don Kirby.

Electrician is working on providing power for generators.

9. Applications for service

Modern Home Sales – 22417 Todd Rd

Modern Home Sales – 22499 Todd Rd

Breuer Line extension on Mitchell Rd.

A motion to approve the applications was made by Mullins, seconded by Armstrong.

Motion passed unanimously.

10. Applications for transfers

Kelly Angell to Brooklyn Lorange – 22303 227th St

Edwin Standish to Connor Yates – 20970 Parallel Rd

Billy Koch to Kara Trent – 19519 Tonganoxie Dr.

A motion to approve applications for transfer was made by Mullins, seconded by Kirby.

Motion passed unanimously.

A motion to approve Javier Trujillo bid to paint all three RWD9 buildings inside and outside was made by Kirby, seconded by Armstrong. Motion passed with 4 Yays and 2 Nays.

11. Payment of bills

A motion to authorize payment of bills as presented was made by K. Lohman, seconded by Armstrong. Motion passed unanimously.

12. A motion to adjourn was made by Mullins, seconded by Armstrong. Motion passed unanimously and meeting was adjourned at 2020.

Respectfully Submitted,

Inge White, Secretary