

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

**December 15, 2020**

The monthly meeting of Rural Water District #9 was held on Tuesday, December 15, 2020, at the District Office. Members attending: Don Kirby, Craig Lohman, Jamie Moore, Inge White, Manager Jon Orndorff, Operator Wayne Wrosch. Also in attendance were Louis Funk, Evan Sutherland, and Ed Mullins.

1. The meeting was called to order by Chairman Kirby at 1839.
2. A motion to approve the minutes, of the November 17, 2020, meeting was made by C. Lohman, seconded by Moore. Motion passed unanimously.

3. Public Opportunity

Louis Funk introduced Evan Sutherland who will be working on the project with Louis Funk. Mr. Funk also gave updates re: Funding, Wells, 12" Transition Lines.

4. Treasurer's Report

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

5. Board members items to add to the agenda

A motion to accept Ed Mullins as a board member was made by C. Lohman, seconded by White. Motion passed unanimously. Board members welcomed Ed Mullins.

6. Operator's Report

Operator Wrosch reported on leaks, meter replacements, and water loss of 23% due to necessary flushing of pipes.

7. Manager's Reporty

- a. Manager Orndorff presented scenarios re: Bell Estate and potential fire protection/fire hydrants.
- b. A motion to accept Acord & Cox as auditors was made by Mullins, seconded by C. Lohman. Motion passed unanimously.

c. Applications for Transfer

19261 254<sup>th</sup> – Marshall to Keaton/Radke

21423 227<sup>th</sup> – Ferguson to Pattereson

A motion to approve the applications for transfer was made by White, seconded by C. Lohman. Motion passed unanimously.

d. Applications for new service

None

8. A motion was made to enter into Executive Session for 10 minutes to discuss employee compensation. Board entered into Executive Session at 1955. Regular meeting resumed at 2005. Per discussion during executive session, a motion was made by White, seconded by C. Lohman, to approve a 2.5% pay raise for Manager and Operator, and to re-approve a Christmas bonus in line with previous years. Motion passed unanimously.

9. Authorization of payment of bills

A motion to authorize payment of bills was made by C. Lohman, seconded by Moore. Motion passed unanimously.

10. A motion to adjourn was made by C. Lohman, seconded by Moore. Motion passed unanimously and meeting was adjourned at 20:35.

Respectfully Submitted,

Inge White, Secretary