

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

December 21, 2021

The monthly meeting of Rural Water District #9 was held on Tuesday, December 21, 2021, at the District Office. Members attending: Craig Lohman, Ed Mullins, Don Kirby, Jim Armstrong, Inge White, Manager Karen Armstrong, Operator Wayne Wrosch.

The meeting was called to order by Chairman C. Lohman at 1840.

1. Minutes

A motion to approve the minutes of the November 16, 2021, meeting was made by Kirby, seconded by Mullins. Motion passed unanimously.

2. Public Opportunity

The Board presented Manager Armstrong and Operator Wrosch their Christmas bonuses.

3. Treasurer's Report

Manager Armstrong clarified distribution of large amount to Daniel's Excavating. A Motion to approve the Treasurer's report as presented was made by White, seconded by Kirby. Motion passed unanimously.

4. Operator's Report

- a. Wells have been producing more due to continuous maintenance being performed. Well #1 has been shut down due to pending repair.
- b. Daniels' Excavating has completed line extension on Tonganoxie Dr.
- c. Discussion regarding November 2021 Water Report. Wayne will check regarding the discrepancy of total gallons pumped line item and report to the Board.
- d. The wastewater lagoon was inspected and passed in all areas.
- e. Wayne reported on potential modification of lines, valves, manifold, and clean-out near south of the district building. Wayne will obtain estimates and a timeline. A motion to approve the project was made by Kirby, seconded by J. Armstrong. Motion passed unanimously.

5. Manager's Report

- a. A motion to approve Manager Armstrong's mileage for November/December 2021 was made by Mullins, seconded by Kirby. Motion passed unanimously.
- b. Daniels Excavating may be used primarily for district work. Karen will obtain general pricing from Daniels.

- c. Karen presented tentative terms for a potential agreement to lease four well sites and the corresponding easements on the Mills property.
- d. Regarding the Sam Williams line extension, Karen will present quotes from Daniels Excavating to customer.
- e. A motion was made by Mullins, seconded by Kirby, to approve renewal of the contract with auditors Acord & Scott for 2022. Motion passed unanimously.
- f. Bartlett & West made a \$1,000 charitable contribution to Good Shepard Thrift Store on behalf on District #9.
- g. The notice for the Annual Meeting, scheduled for February 15, 2022, will be mailed to customers in January with the February monthly bill.

6. Applications for service

None.

7. Applications for transfers

5945 259th St – Boone to Davis

A motion to approve application for transfer was made by Kirby, seconded by J. Armstrong. Motion passed unanimously.

8. Payment of bills

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

9. Adjourn

A motion to adjourn was made by J. Armstrong, seconded by Kirby. Motion passed unanimously and meeting was adjourned at 2029.

Respectfully Submitted,

Inge White, Secretary