

## **Rural Water District #9**

### **February 18, 2020 Board Meeting Minutes**

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The February 18, 2020 regular Board Meeting of the Rural Water District #9 was held at the Tonganoxie Methodist Church. Chairman Don Kirby called the meeting to order at 6:34 pm. Attending were: Gregg Denholm, Tammy Bowman, Craig Lohman, Don Kirby, Karol Lohman, Manager Jon Orndorff, Operators Wayne Wrosch, and Amber Caldwell. Absent, Inge White.

- Minutes of the special meeting held on February 5<sup>th</sup>, 2020 were reviewed. C.Lohman moved to accept the minutes as presented, G.Denholm seconded. Motion passed.
- There were no guests present for public opportunity.
- There were no additions to the agenda.
- Manager, Jon Orndorf presented the treasurer report in Inge Whites absence. He reviewed balances in all accounts along with review of the P & L statement. Full explanations of each line item were discussed. Two particular items were noted: A large materials purchase of 450 meters for \$157,923 was listed in monthly expenses but will be utilities throughout the entire year as meters are upgraded throughout the district. The machine hire expense for Westland listed at \$22,686 was for the installation of the new vault and riser. Both of these items had been approved by the Board at another meeting. G.Denholm moved to accept the treasurer report. C.Lohman seconded the motion. Motion passed.
- Manager, Jon Orndorf presented the monthly bills for authorization of payment. After review. C.Lohman moved to approve payment. G.Denholm seconded the motion. Motion Passed.
- Manager, Jon Orndorf then gave the Board his managers' report of the activities of the month.
- Operator, Wayne Wrosch reported that the new vault at 207<sup>th</sup> had been installed. The water shutoff meter system here will be helpful in determining leaks more efficiently. Crookham Construction has poured the new concrete pad at the shop which gives them a place to load/unload and wash equipment.
- There were no applications for new service.
- There was one transfer of service for Account #829 at 19693 Tonganoxie Dr. From Dr. Paul Estes to Kasey Warhust. C.Lohman moved to approved this transfer. T.Bowman seconded the motion. Motion passed.
- There was no old business to discuss.
- Manager Orndorf asked the Board if the March meeting could be moved to Monday 3/16/2020 instead of Tuesday 3/17. He will email out to all Board members giving them a chance to check schedules and respond if this is workable.

Meeting adjourned at 6:50 pm. G.Denholm moved, C.Lohman seconded the motion. Motion passed.