

**Rural Water District #9**  
**Annual Meeting Minutes**  
**Leavenworth County, Kansas**  
**February 21, 2023**

The Annual meeting of Rural Water District #9 was held on Tuesday February 21, 2023, at the District office located at 20551 Parallel Road, Tonganoxie, Kansas 66086.

**MEMBERS PRESENT:** Erick Lowe, Kim Buchanan, Jim Armstrong, Don Kirby, Ed Mullins

Manager Karen Armstrong, Operator Wayne Wrosch

**MEMBERS ABSENT:** Craig Lohman, Jamie Moore

**PUBLIC PRESENT:** Stacy Myers, Rick Muzzy, Beverly Muzzy, Mark Buchanan, Frank Hurla, Ronald Ryan, Don Kennedy

- 1) The meeting was called to order by Vice Chairman Don Kirby at 19:31 hours
- 2) Proof of Annual Meeting Notice was documented
- 3) The Minutes of the February 15, 2022, Annual Meeting were read by Kim Buchanan. A motion to approve the minutes was made by Jim Armstrong, seconded by Ed Mullins. Motion passed unanimously.
- 4) Manager Armstrong reported that on January 22, 2022, she submitted our complete SRF loan application to Louis Funk, engineer with Bartlett and West. Projects identified in the loan application included 2 new wells, installation of a new transmission line, replace/upgrade two existing lines, and repainting of one tower.
- 5) Treasurer Ed Mullins presented the Cash Basis Financial statement, the Profit & Loss statement, and the approved 2023 Annual Budget. A motion was made by Jim Armstrong to approve the budget, seconded by Erick Lowe. Motion passed unanimously.
- 6) New Business- No new business presented. District benefit member Don Kennedy asked if the district had an inactive status for a non-use meter located in his pasture. It was explained to him that we do not have an inactive status. According to the water district by-laws after 6 months of non-payment the meter

account would go into forfeiture and the meter would be removed by the district operator and become property of the district.

7) Election of Officers/Board Members- Currently there are two board members up for re-election

- a. Jamie Moore- Jim Armstrong nominated Jamie Moore for re-election.
- b. Jim Armstrong- Frank Hurla nominated Jim Armstrong for re-election.

Since there was no opposition for either position, both Jamie Moore and Jim Armstrong are re-elected by proclamation.

8) Door prizes were awarded to the following:

Ron Ryan- \$20.00

Jim Armstrong- \$20.00 (donated back to the district)

Don Kennedy- \$20.00

Don Kirby- \$40.00

Stacy Myers- \$50.00

9) A motion to adjourn was made by Jim Armstrong, seconded by Ed Mullins. Motion passed unanimously. The meeting was adjourned at 20:10 hours.

Respectfully submitted,

Kim Buchanan, Secretary