

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

February 26, 2021

A special meeting of Rural Water District #9 was held on Friday, February 26, 2021, at the District Office. Members attending: Don Kirby, Craig Lohman, Karol Lohman, Ed Mullins, Jim Armstrong, Inge White, Manager Jon Orndorff, Operator Wayne Wrosch.

1. The meeting was called to order by C. Lohman at 1843.
2. A motion to form a hiring committee was made by Mullins, seconded by K. Lohman. Motion passed unanimously.
3. Hiring committee was established to review resumes and scheduling and conducting interviews for the position of District 9 Manager. Committee will meet at dates and times to be determined, and when needed.
4. A motion to adjourn was made by Armstrong, seconded by K. Lohman. Motion passed unanimously and meeting was adjourned at 1853.

Respectfully Submitted,

Inge White, Secretary