

**Rural Water District #9**  
**Board of Directors Meeting**  
**Leavenworth County, KS**  
**June 21, 2022**

The monthly meeting of Rural Water District #9 was held on Tuesday, June 1, 2022, at the District Office 20551 Parallel Rd. Tonganoxie, KS. 66086.

**MEMBERS PRESENT:** Craig Lohman, Kim Buchanon, Jim Armstrong, and Ed Mullins:

Manager Karen Armstrong and Operator Wayne Wrosch

**MEMBERS ABSENT:** Jamie Moore, Don Kirby, and Inge White

A quorum was established.

The meeting was called to order by Chairman C. Lohman at 1832.

**1. Minutes**

Minutes were not presented at the meeting so they will need to be approved at the July meeting.

**2. Public Opportunity**

None

**3. Board Members items to add to the agenda**

None

**4. EMC Insurance did a presentation:** Jay Hastert and Chad Hess presented the LVRWD9 insurance policies and their coverage. It was broken out into 9 parts. Chad Hess took notes on all the corrections that need to be made within our policy. Such as putting more coverage on the materials in the shop and lowering the content coverage on the Clearwell building. Also adding Cyber coverage. Chad will also be looking into changing the policy to help get the coverage that we need and cut some of the cost. Chad and Jay will do a follow up with Manager Armstrong in the next two weeks.

**5. Treasurer's Report**

A motion to approve the Treasurer's report and profit and loss statement as present was made by J. Armstrong, seconded by Mullins. Motion passed unanimously.

**6. Operator's Report by Wayne Wrosch**

- a. Wayne presented the May Water Report.
- b. Well #1 was fixed and up and running

- c. Presented an estimate to fix Well #2 and to have Alexander Pump Service do the acid treatment.

A Motion to approve the bid to fix Well #2 and do the acid treatment was made by Mullins, seconded by Kim Buchanon. Motion passed unanimously.

**7. Manager's Report**

- a. Manager Armstrong presented a spreadsheet depicting Jan/May breakout of customer charges by minimum usage and water usage amount.
- b. Manager Armstrong discussed whether to use sick/vacation time for the 3 ½ days of bereavement time off for the loss of her two grandmothers'. Board approved K. Armstrong to use sick time to compensate for the 3 ½ days off.
- c. A motion to approve Manager Armstrong's reimbursement for mileage for May/June 2022 was made by Mullins, seconded by K. Buchanon. Motion passed unanimously.
- d. Manager Armstrong informed the Board that the Diver's from Midco that will inspect and clean the towers will be here in the latter part of the week.
- e. There has been no response to our counteroffer re: Wells on Mills property.
- f. Manager Armstrong discussed the 235<sup>th</sup> relocation project and stated that a meeting will be set up to include : Karen Armstrong, Wayne Wrosch, Louis Funk (engineer), Bill Noll (LV. Rep.) and Brant Daniels (Sub-Contractor). Date is still yet to be determined.

**8. Application for transfer of service**

Brandon Smith to Danielle Schafer 21410 211<sup>th</sup> St. Tonganoxie, KS. 66086  
James Beach to Trey Hampton 19911 211<sup>th</sup> St. Tonganoxie, KS. 66086

A motion to approve applications for transfer of service was made by Mullins, seconded by Buchanon. Motion passed unanimously.

**9. Application for new service**

None

**10. Payment of bills**

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

**11. Adjourn**

A motion to adjourn was made by J. Armstrong, seconded by Buchanon. Motion passed unanimously and meeting was adjourned at 2025.

Respectfully Submitted

Karen Armstrong, District Manager

