

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

January 21, 2020

The monthly meeting of Rural Water District #9 was held on Tuesday, January 21, 2020, at 527 E 4th St, Tonganoxie, KS. Members present: Don Kirby, Craig Lohman, Karol Lohman, Inge White, Manager Jon Orndorff, Operator Wayne Wrosch.

The meeting was called to order by Chairman Kirby at 1835.

A. A motion to approve minutes of the December 17, 2019, meeting was made by Lohman, seconded by Denholm. Motion passed unanimously.

B. Public Opportunity.

1. Megan Rush, Kansas Alliance for Wetlands and Streams, Watershed Coordinator, presented Board members with information regarding alternative livestock watering sites, feeding sites, vegetated filter strips, cover crops for grazing, and more. Board members will review the information.
2. Glenn Graves, customer, presented Board members with the question as to why he has to pay a \$1 electronic check fee. Manager Orndorff will look into this situation and seek possible alternatives.
3. Louis Funk of Bartlett & West addressed and clarified information in his December 5, 2019, letter that he sent to Manager Orndorff, pertaining to future projects, rate reviews, improvements to be made to comply with inspection criteria.

C. Treasurer's Report.

A motion to accept the Treasurer's report was made by Denholm, seconded by C. Lohman. Motion passed unanimously.

D. Board members' items to add to the agenda

Chairman Kirby stated that the letter that Manager Orndorff sent to all customers regarding the upcoming annual meeting was very informative.

I. Operator's Report.

1. Operator Wrosch stated that the new vault that was installed recently is

operational and working well.

2. Operator Wrosch presented the Board with the 2019 Water Usage Report and 2019 Water Usage Summary.
3. Operator Wrosch stated that due to the many improvements that have already been completed, less leaks have been reported.

II. Manager's Report.

1. Manager Orndorff emphasized that it is a State requirement that chlorine testing sites must report testing on a daily basis by members. This cannot be done at facility sites.
2. Manager Orndorff presented info and possible options regarding paying customer fees so customers don't have to pay them when paying their bills online.
3. A bid for \$7,680 was received to add a concrete pad in front of the shop. A motion to accept this bid was made by C. Lohman, seconded by Denholm. Motion passed unanimously.
4. Manager Orndorff and Operator Wrosch are making preparations for the annual meeting scheduled for February 18, 2020, at Tonganoxie United Methodist Church.
5. Applications for Service - None
6. Approval for Transfer - None
7. Authorization of payment of bills.

A motion to authorize payment of bills was made by Denholm, seconded by C. Lohman. Motion passed unanimously.

III. Old Business – None.

- IV. A motion to adjourn was made by Denholm, seconded by C. Lohman. Motion passed unanimously and meeting was adjourned at 2045.

Respectfully Submitted,

Inge White, Secretary