

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

January 19, 2021

The monthly meeting of Rural Water District #9 was held on Tuesday, January 19, 2021, at the District Office. Members attending: Don Kirby, Craig Lohman, Karol Lohman, Jamie Moore, Ed Mullins, Inge White, Manager Jon Orndorff, Operator Wayne Wrosch. Also in attendance were Jim Armstrong, Sharon Bowdoin, David Rinaldi, Wyatt Coffin, and Kraemer and Sons.

The meeting was called to order by Chairman Kirby at 1832.

1. A motion to approve the minutes, of the December 15, 2020, meeting was made by C. Lohman, seconded by Mullins. Motion passed unanimously.

2. Public Opportunity

David Rinaldi, Rural Water District #7, demonstrated to the Board a Remote Water Pressure Valve system that he developed through Geospatial Information Solutions.

Wyatt Coffin presented the Board with a bid/price sheet for excavating and plumbing leaks.

Kraemer and Sons presented the Board with a price sheet for services the company provides.

3. Treasurer's Report

A motion to accept the Treasurer's Report as presented was made by K. Lohman, seconded by Moore. Motion passed unanimously.

4. Board members items to add to the agenda:

Ed Mullins presented the board with operations and budget ideas, as well as capital improvement recommendations.

A motion to accept Jim Armstrong as a board member was made by C. Lohman, seconded by K. Lohman. Motion passed unanimously and the board welcomed Jim Armstrong as new board member.

The Board accepted the resignation of Chairman Kirby.

5. Operator's Report

Operator Wrosch introduced Sharon Bowdin who will be assisting him.

Operator Wrosch presented the board with a full year's water report.

He also reminded board members of required weekly testing. A new weekly schedule was given to board members.

6. Manager's Report

Applications for Service – None

Applications for Transfer of Service:

22528 Hatchell Rd – Barcus to Bruce

5958 Union Rd – Rice to Herman

A motion to accept the applications for transfer was made by Mullins, seconded by C.Lohman. Motion passed unanimously.

Manager Orndorff presented the board members with a job description for the Manager's position. The job opening will be posted as revised.

7. Authorization of payment of bills

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

8. A motion to adjourn was made by Moore, seconded by K. Lohman. Motion passed unanimously and meeting was adjourned at 2030.

Respectfully Submitted,

Inge White, Secretary