

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

July 21, 2020

The monthly meeting of Rural Water District #9 was held on Tuesday, July 21, 2020, at the district office. Members attending: Don Kirby, Inge White, Craig Lohman, Jamie Moore, Tammy Bowman, Manager Orndorff, Operator Wayne Wrosch.

The meeting was called to order by Chairman Kirby at 1831.

A motion to approve the minutes from June 16, 2020, meeting was made by Bowman, seconded by Moore. Motion passed unanimously.

1. **Public Opportunity** - None
2. **Treasurer's Report** – A motion to approve the Treasurer's Report was made by White, seconded by C. Lohman. Motion passed unanimously.
3. **Board members' items to add to the agenda** – Kirby gave update on status of booster pump; new motor has been installed. Bowman made reference to District #9 being featured in magazine.
4. **Operator's Report.**
 - A. Operator Wrosch reported that new meter installations are progressing on schedule.
 - B. New water lines have been installed where needed.
 - C. Water loss was at 11% due to decrease of leaks.
 - D. The June 2020 Water Report, by well, water purchased, and cost was presented to the board members.
5. **Manager's Report**
 - A. College Scholarship – Discussed potentially awarding college scholarship to Tonganoxie High School students.
 - B. Applications for Service
Nicole Romane – 199th and Tonganoxie Drive.

A motion to approve application was made by C. Lohman, seconded by Moore. Motion passed unanimously.

C. Transfers of Service – None.

D. Payment of Bills - A motion to authorize payment of bills was made by Moore, seconded by White. Motion passed unanimously.

E. The Analysis of System Under Future Demands, and Improvement and Budgeting Schedule, set forth in Engineering Report were reviewed and discussed.

6. Adjourn

A motion to adjourn was made by Moore, seconded by C. Lohman. Motion passed unanimously and meeting was adjourned at 2120.

Respectfully Submitted,

Inge White, Secretary