

Rural Water District #9
Board of Directors Meeting
Leavenworth County, Kansas
June 17, 2025

The monthly meeting of Rural Water District #9 was held on Tuesday June 17, 2025 at the District office located at 20551 Parallel Road, Tonganoxie, Kansas 66086.

MEMBERS PRESENT: Kim Buchanan, Jim Armstrong, Don Kirby, Cory Criqui
Operator Wayne Wrosch; Operator Andy Grosko

MEMBERS ABSENT: Nicole Davis, Craig Lohman, Byron McFee, Office Manager
Karen Armstrong

PUBLIC PRESENT: Dennis Workman

Vice Chairman Don Kirby presided over the meeting. A quorum was established with the Vice Chairman voting.

The meeting was called to order by Don Kirby-Vice Chairman at 1831 hours.

1. Minutes

A motion was made by Kim Buchanan to approve the minutes from the regular monthly meeting held on May 20, 2025. Motion was seconded by Cory Criqui, motion passed unanimously 4-0.

2. Public Opportunity

Dennis Workman voiced his concerns over the district's finish work on his property with regards to the 235th Street project. He requested the board draft a letter to him addressing intent to come back to his property in the fall of 2025 to inspect the condition of the property. The board agreed to this request and would ask the office manager to draft a letter and have it reviewed by our attorney and mail to him.

3. Board Members items to add to the agenda- None

4. Louis Funk- Engineer

Presented the board members with an invoice for Daniels Excavation less 5% to be withheld until project completion. Louis requested the board's approval of the contract application for payment so he could forward to the State for disbursement to be given to LVRWD9. Jim Armstrong made a motion to approve the contract application, seconded by Kim Buchanan. Motion passed unanimously 4-0.

5. Treasurer's Report-

Vice Chairman Don Kirby reviewed the Accounts receivable and profit/loss report with board members

A motion to approve the Treasurer's report with accounts receivable and profit/loss statement as presented was made by Kim Buchanan, seconded by Jim Armstrong. Motion passed unanimously 4-0.

6. Operator's Report- Wayne Wrosch & Andy Grosko

- a. Wayne and Andy presented the monthly operations spreadsheet.
- b. Reported that chlorination alarms were installed at both the Clearwell and Wholesale buildings. Jim Armstrong motioned to approve submittal of payment upon completion of work. Kim Buchanan seconded the motion. Motion passed unanimously 4-0.
- c. Reported that new tires were installed on the district work truck on May 23, 2025.
- d. Reported the 4" line on Mitchell Road needed lowering at 20325 Mitchell Rd.
- e. Spotted the old main line and #1 well line in driveway to avoid when putting in the new line.
- f. Connected the main line from the Clearwell down the drive way to Parallel Road.
- g. Andy spoke about the telemetry on the chlorine pump at the Wholesale building from Comm-Tronix.

7. Manager's Report-

- a. Manager Armstrong's monthly mileage report for May/June 2025 was tabled until the July meeting for lack of having a quorum due to Jim Armstrong's abstaining from the vote.
- b. Rate increases took effect June 2025
- c. Reporting Daniels Excavating have installed 8,000 feet of line on his project.
- d. Reischick did the two test holes and plugged them and will return in 30 days to begin drilling of the actual wells. Board members would like to request them to plug the test well from 5 years ago.
- e. The outer perimeter fence project is complete. The previously approved fencing behind wells 3 and 5 can now be installed after the completion of the line project in the drive way.
- f. Regarding the chlorine leak incident at the wholesale building, the insurance will pay a partial payment. The claim is not closed.
- g. Sent all forms relating to the 2024 CCR to KDHE keeping LVRWD9 in compliance for reporting requirements.

8. Application for transfer of service

- Devon Hermann to Keith Carter at 5958 Union Rd, McLouth, KS
- Jeremy Willis to Nick/Melissa Anderson at 20568 251st St (2 meters)
- Dennis Mills to Avalon Dillon & Dale Niedergall at 22078 235th St.
- Gavin Elston to Aeby/Dustin Catron at 24120 Dempsey Rd. McLouth, KS
- Dave/Tonya Ketchum to Adam/Victoria Schelert at 24960 Hollingsworth Rd.

Jim Armstrong motioned to approve the applications for transfer of service, Kim Buchanan seconded. Motion passed unanimously 4-0.

9. New Applications for service

- None

10. Authorization of payment of bills

A motion was made by Kim Buchanan for payment of current bills with the exception of KII Machine LLC which was tabled for approval at the July meeting due to an abstaining vote and lack of quorum. Seconded by Jim Armstrong. Motion passed unanimously 4-0.

11. Adjournment

Motion was made to adjourn meeting by Jim Armstrong, seconded by Cori Criqui. Motion passed unanimously 4-0. Meeting adjourned at 205 hours.

Respectfully submitted

Kim Buchanan, Secretary