

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

June 8, 2020

A special meeting of Rural Water District #9 was held on Monday, June 8, 2020, at the new water district office. Members attending: Don Kirby, Inge White, Craig Lohman, Karol Lohman, Manager Orndorff, Operator Wayne Wrosch.

1. The meeting was called to order by Chairman Kirby at 1926.
2. Public Opportunity - None
3. Board members items to add to the agenda - None
4. Manager's Report
 - a. Manager Orndorff presented a cost estimate of \$4,800 to install A/C in the shop area. A motion to approve the installation at the stated cost was made by White, seconded by C. Lohman. Motion passed unanimously.
 - b. Manager Orndorff stated that the gravel access road to the shop/office needs to be re-graded and re-graveled. Gravel is also required for the proposed parking lot. A motion to authorize the contractor to proceed as appropriate and needed was made by C. Lohman, seconded by K. Lohman. Motion passed unanimously.
5. A motion to adjourn was made by White, seconded by C. Lohman. Motion passed unanimously and meeting was adjourned at 1935.

Respectfully Submitted,

Inge White, Secretary