

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

April 9, 2020

A special meeting of Rural Water District #9 was held on Thursday, April 9, 2020, via zoom. Members present: Don Kirby, Craig Lohman, Karol Lohman, Tammy Bowman, Inge White, Manager Jon Orndorff, Operator Wayne Wrosch. Also present were Amber Caldwell and Jamie Moore.

1. The meeting was called to order by Chairman Kirby at 1830.
2. A motion to accept Jamie Moore to the Board membership was made by C. Lohman, seconded by K. Lohman. Motion passed unanimously. Board members welcomed Jamie Moore.
3. Public Opportunity – None
4. Manager Orndorff presented financial report.
5. Manager's Report
 - a. Manager Orndorff gave update on new office construction and presented options from three banks re: bank loan for office building. Bowman made a motion to pay for office building with available funds and not proceed with a loan at this time. Motion was seconded by C. Lohman. Motion passed unanimously.
 - b. Manager Orndorff presented bids from five vendors for mowing. A motion to accept bid from Liberty Lawn Care was made by K. Lohman, seconded by White. Motion passed unanimously.
 - c. Applications for New Service

Dan Lynch, 219 St. (Lynch Mountain Sub)
Cale & Jessica Wiehe, 22852 Dempsey Rd

A motion to accept applications for new service was made by Bowman, seconded by White. Motion passed unanimously.
 - d. Applications for Transfer

24731 Dempsey Rd – Adam Anderson to Tamara Mortsof
21203 219th St – Justin Wade to Alvin Cox
22638 Dempsey Rd – Karol Lohman to Troy Lohman

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

6. Authorization of Payment of Bills

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

7. Authorization of payment of bills.

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

8. A motion to adjourn was made by Bowman, seconded by White. Motion passed unanimously and meeting was adjourned at 1913.

Respectfully Submitted,

Inge White, Secretary