

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

**May 18, 2021**

The monthly meeting of Rural Water District #9 was held on Tuesday, May 18 , 2021, at the District Office. Members attending: Craig Lohman, Ed Mullins, Jamie Moore, Karol Lohman, Jim Armstrong, Don Kirby, Inge White, Operator Wayne Wrosch, Manager Karen Armstrong.

1. The meeting was called to order by Chairman C. Lohman at 1831.

2. A motion to approve the minutes of the April 20, 2021, meeting was made by K. Lohman, seconded by Armstrong. Motion passed unanimously.

3. Public Opportunity

Megan Rush, Watershed Coordinator, WRAPS, provided information re management practices to reduce sedimentation and bacteria impairments in local watersheds pertaining to livestock in our area.

4. Treasurer's Report

A Motion to approve the Treasurer's report was made by K. Lohman, seconded by Kirby. Motion passed unanimously.

5. Board Members' items to add to the agenda

Ed Mullins presented and led discussion pertaining to Statutes that cover annexation by city and their impacts.

6. Operator's Report

Operator Wrosch presented the April 2021 Water Report. Acid is being added to water as necessary. Water marking posts are being placed in construction areas. A 37-year-old meter failed and a new meter will be provided to customer. Operator Wrosch encouraged board members to attend a no-cost Water and Wastewater Utility Workshop to be held at Deer Ridge Estates on May 26, 2021.

7. Manager's Report

Manager Armstrong presented the board with the Auditors Report/Financial Statements for the year ended December 31, 2020.

K&K Archeologist surveyed properties to ensure compliance with the National Historic Preservation Act (NHPA) Section 106 Cultural Resources/Archaeological Investigation, and will submit report to engineers.

Manager Armstrong presented Elliott Insurance Group renewal rates. She will meet with representative to obtain further clarification.

Jon Orndorff is moving out of the area and his last day with LVRWD 9 will be on June 21<sup>st</sup>. Board members thanked Jon for his excellent service during the last 2 years.

8. Applications for service

Dennis Mills, 23001 219<sup>th</sup> St, Tonganoxie, KS  
Dennis Mills, 22319 George Rd, Tonganoxie, KS  
Gary Conley, 207<sup>th</sup> St, Tonganoxie, KS

A motion to approve the applications was made by Mullins, seconded by K. Lohman.  
Motion passed unanimously.

9. Applications for transfers

Connie Olson to Jeff Anderson, 21820 219<sup>th</sup> St, Tonganoxie, KS

A motion to approve application for transfer was made by White, seconded by Kirby.  
Motion passed unanimously.

10. Payment of bills

A motion to authorize payment of bills as presented was made by Kirby, seconded by Mullins. Motion passed unanimously.

11. A motion to adjourn was made by Moore, seconded by Kirby. Motion passed unanimously and meeting was adjourned at 2002.

Respectfully Submitted,

Inge White, Secretary