

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

**May 19, 2022**

A special meeting of Rural Water District #9 to elect/re-elect four board members was held on Tuesday, May 19, 2022, at the District Office.

The meeting was called to order by Chairman C. Lohman at 1832.

**Voting Members Present:** Craig Lohman, Karol Lohman, Don Kirby, Jim Armstrong, Ed Mullins, Inge White, Jamie Moore, Karen Armstrong, Mark Buchanan, Kim Buchanan, Erick Lowe, Debbie Bowen, Cathy Bowen, Frank Hurla, Dan Lynch, Doug Smith.

**Also Present:** Operator Wayne Wrosch, Attorney Todd Luckman.

A quorum was established. By-Laws and Rules and Regulations regarding voting rules were explained by Manager Armstrong and Attorney Luckman.

Current Board Members and positions currently held:

Craig Lohman, Chairman  
Karol Lohman, Vice Chairman  
Ed Mullins, Treasurer  
Inge White, Secretary  
Jamie Moore, Member  
Jim Armstrong, Member  
Don Kirby, Member

Nominees were as follows:

Craig Lohman, Term expires Feb 2024

Nominated by Kirby, seconded by White. Motion by Mullins, seconded by J. Armstrong to close nominations. Motion passed. Craig Lohman was re-elected by acclamation.

Karol Lohman, Term expires Feb 2022

Nominated by J. Armstrong, seconded by Mullins. Karol Lohman declined nomination.

Kim Buchanan, Term expires Feb 2025

Nominated by Karol Lohman, seconded by Mullins. Motion by Mullins, seconded by J. Armstrong to close nominations. Motion passed. Kim Buchanan was elected by acclamation.

Ed Mullins, Term expires Feb 2022

Nominated by Armstrong, seconded by Erick Lowe. Motion by J. Armstrong, seconded by Moore, to close nominations. Motion passed. Ed Mullins was re-elected by acclamation.

Inge White, Term expires Feb 2022

Nominated by Frank Hurla, seconded by Jamie Moore. Motion by Mullins, seconded by K. Lohman to close nominations. Motion passed. Inge White was re-elected by acclamation.

There being no other business, and/or items, questions, concerns from the members, J.Armstrong made a motion to adjourn, seconded by Kirby. Motion passed and meeting was adjourned at 1846.

Respectfully Submitted,

Inge White, Secretary