

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

January 18, 2022

The monthly meeting of Rural Water District #9 was held on Tuesday, January 18, 2022, at the District Office. Members attending: Craig Lohman, Ed Mullins, Don Kirby, Jamie Moore, Jim Armstrong, Inge White, Manager Karen Armstrong, Operator Wayne Wrosch.

The meeting was called to order by Chairman C. Lohman at 1833.

1. Minutes

A motion to approve the minutes of the December 21, 2021, meeting was made by Kirby, seconded by J. Armstrong. Motion passed unanimously.

2. Public Opportunity

Kent and Lisa Slavens had requested to discuss annexing property on Smiley Road at January 18 meeting; however, they requested that it be postponed.

Treasurer's Report

Manager Armstrong clarified "Aged Accounts Receivables". A Motion to approve the Treasurer's report as presented was made by Mullins, seconded by Kirby. Motion passed unanimously.

3. Operator's Report

- a. Operator Wrosch presented the monthly water report.
- b. Well #1 is still down but needs to be fixed. Manager Armstrong received an estimate of about \$20,000 to remedy situation.
- c. Equipment and parts have been received for manifold project at Clearwell. Wayne provided map and explained manifold project. Progress will depend on favorable weather conditions. Most well lines were installed in the 1970's. Daniels Excavating will do preliminary probing.
- d. Metron is looking into calibrating meters/electronic registers that are not reading correctly.

4. Manager's Report

- a. Manager Armstrong has received suggested and projected next steps/phases for District 9 from Louis Funk.
- b. Manager Armstrong has received updated Agreement between RWD9 and Bartlett & West. A motion to continue project with Bartlett & West was made by J. Armstrong, seconded by Kirby. Motion passed unanimously.

- c. Former Manager Orndorff forwarded email from Tammy George, Counselor at THS, re: requirement and details about scholarship program. This item was tabled.
- d. A motion to approve Manager Armstrong's mileage for December 2021/January 2022 was made by Mullins, seconded by Kirby. Motion passed unanimously.
- e. Daniels Excavating provided detailed price sheet containing unit prices. A motion was made by J. Armstrong, seconded by Moore, to use Daniels Excavating as primary contractor. Motion passed unanimously.
- f. Mills Well proposal: Mills sent revised counter offer containing further land modification for wells and associated requirements. Will discuss with Engineer Louis Funk and Attorney Luckman as to feasibility of offer. Manager Armstrong will ask Louis Funk to prepare cost benefit analysis.
- g. Annual Meeting is scheduled for Tuesday, February 15, 2022. Manager Armstrong presented agenda. Discussion re By-laws and Rules and Regulations. Items to be amended will be presented to public at Annual Meeting. A motion to approve presentation of Annual 2022 Budget was made by Kirby, seconded by J. Armstrong. Motion passed unanimously.
- h. A motion to approve and pay a separate invoice for \$720.00 (Telemetry at 4 sites) from Geospatial Information Solutions was made by J. Armstrong, seconded by Kirby. Motion passed unanimously.
- i. Shop inventory has been performed by Wayne, Javier. Karen will continue to enter items into spreadsheet.
- j. Manager Armstrong will request \$2,000 plus installation cost reimbursement through KAWS for Bill Murr benefit unit.
- k. Manager Armstrong reached out to former Manager Bowen to help with Quickbooks audit. Former Manager Bowen donated her time for this endeavor.

5. Applications for service

None.

6. Applications for transfers

Sylvia Swain to William Tremble, 6872 Eild Horse Rd, McLouth
 Bryan Lash to Bryan Robbins, 22642 McLouth Rd, McLouth
 Jesse Allen back to Landlord (Jack Willis), 21610 227th St, Tonganoxie
 Dan Lynch to Jesse Allen, 22319 George Rd, Tonganoxie
 James Hock to Vernon Benjamin, 21469 207th St, Tonganoxie

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

7. Payment of bills

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

8. Adjourn

A motion to adjourn was made by J. Armstrong, seconded by Moore. Motion passed unanimously and meeting was adjourned at 2136.

Respectfully Submitted,

Inge White, Secretary