

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

February 15, 2022

The monthly meeting of Rural Water District #9 was held on Tuesday, February 15, 2022, at the District Office. Members attending: Craig Lohman, Ed Mullins, Karol Lohman, 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 January 18, 2022 meeting was made by Mullins, seconded by K. Lohman. Motion passed unanimously.

2. Public Opportunity

None

3. Board members items to add to the agenda

Ed Mullins suggested that a spreadsheet be prepared for no water usage and billed water consumption. Actual historical water volume should be tracked on a monthly basis. Manager Armstrong will work on this.

4. Treasurer's Report

Manager Armstrong explained Aged Accounts Receivables. For a more accurate accounting, Manager will begin reporting for the previous month, instead of the current month. Manager Armstrong also clarified each line item on the Jan. 22nd Profit Loss vs. Actual Statement. A Motion to approve the Treasurer's report as presented was made by K. Lohman, seconded by Mullins. Motion passed unanimously.

5. Operator's Report

- a. Operator Wrosch presented the monthly water report.
- b. Meters will be recalibrated to avoid discrepancies in reading of wells and random non-reads. Particularly affected was Well #5.
- c. Daniels Excavating fixed a major leak on 24-40 Suburban line.
- d. There is a continuous leak on a 3" line on 218th. Operator Wrosch suggested to tie into the 8" line and remove the 3" line. Daniels Excavating submitted an estimate of \$6,208.80 to complete this task. Motion to approve the estimate was made by Kirby, seconded by J. Armstrong. Motion passed unanimously.

6. Manager's Report

- a. Manager Armstrong presented a budget comparison 2021-2022, and a final budget for 2022
- b. A motion to approve Manager's mileage sheet for January-February 2022 was made by Kirby, seconded by White. Motion passed unanimously.
- c. Discussion about Bill Murr meter was tabled until the March meeting. Megan Rush will attend.

7. Applications for service

Emily Holton, 20856 219th St, Tonganoxie
J&L Custom Homes, 21958 235th St, Tonganoxie

A motion to approve applications for service was made by Kirby, seconded by J. Armstrong. Motion passed unanimously.

8. Applications for transfers

Richard Burnett to Bobbie Hunt, Lot 2, Murphy Farms, 235th St
Lisa Goans to TBD, 5677 Union Rd, McLouth
Ben Robbins to Matthew Saathoff, 259th & Dempsey (property)
Edwin Winston to Alexander Baruth/Jennifer Lawrence, 25555 Parallel Rd,
Kay Smith to Samuel Smith, 23276 Dempsey Rd, Leavenworth
Ben Robbins to Robert Fehrenbach, 23735 Dempsey Rd (property)

A motion to approve applications for transfer was made by J. Armstrong, seconded by Moore. Motion passed unanimously.

9. Payment of bills

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

10. Adjourn

A motion to adjourn was made by Kirby, seconded by J. Armstrong. Motion passed unanimously and meeting was adjourned at 1922.

Respectfully Submitted,

Inge White, Secretary