

Rural Water District #9
ANNUAL MEETING MINUTES
Leavenworth County, KS

February 16, 2021

The annual meeting of Rural Water District #9 was held on Tuesday, February 16, 2021, at the District Office. Members attending: Craig Lohman, Karol Lohman, Ed Mullins, Jim Armstrong, Inge White, Manager Jon Orndorff, Operator Wayne Wrosch.

Also in attendance were Jean and Wilbur Henson, Rick and Beverly Muzzy, Chris Guthrie, Bill and Jennifer Loechler, Don Kirby, and Karen Armstrong.

1. The meeting was called to order by C. Lohman at **1938**.
2. Proof of Annual Meeting Notice was documented.
3. The minutes of the Feb 18, 2020 Annual Meeting were read by Inge White. A motion to approve the minutes was made by K. Lohman, seconded by White. Motion passed unanimously.
4. Manager Orndorff presented the District's cash basis financial statement, profit & loss of 2019 and Jan-Dec 2020. A motion to accept the financial statements was made by K. Lohman, seconded by White. Motion passed unanimously.
5. Manager Orndorff presented District's 2021 annual proposed budget. A motion to accept the annual proposed budget was made by White, seconded by Mullins. Motion passed unanimously.
6. Election of Board Officers were conducted. A motion was made by K. Lohman, seconded by Mullins, to re-elect the current slate of officers, as follows:

Craig Lohman, Chairman,
Karol Lohman, Vice Chairman
Ed Mullins, Treasurer
Inge White, Secretary
Jamie Moore, Member
Jim Armstrong, Member
7. Don Kirby was nominated to serve as a Board Member to fill a vacancy. A motion to accept Don Kirby's nomination was made by K. Lohman, seconded by White. Motion passed unanimously. Don Kirby will serve a 3-year term.

8. Door prizes were awarded as following:

Jennifer Loechler \$10

Chris Guthrie \$20

Rick Muzzy \$30

Ed Mullins \$40

Karen Armstrong \$50

9. A motion to adjourn was made by Armstrong, seconded by K. Lohman. Motion passed unanimously and meeting was adjourned at 2008.

Respectfully Submitted,

Inge White, Secretary