

Rural Water District #9
Board of Directors Meeting
Leavenworth County, Kansas
April 18, 2023

The monthly meeting of Rural Water District #9 was held on Tuesday April 18, 2023 at the District office located at 20551 Parallel Road, Tonganoxie, Kansas 66086.

MEMBERS PRESENT: Craig Lohman, Kim Buchanan, Jim Armstrong, Don Kirby, Ed Mullins

Manager Karen Armstrong, Operator Wayne Wrosch

MEMBERS ABSENT: Erick Lowe, Nicole Davis

PUBLIC PRESENT: None

A quorum was established.

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

1. Minutes

A motion was made by Jim Armstrong to approve the minutes of the March 21, 2023 regular monthly meeting. Motion was seconded by Kim Buchanan. Motion passed unanimously.

2. Public Opportunity None

3. Board Members items to add to the agenda

None

4. Treasurer's Report- Karen Armstrong

Manager Armstrong provided a review of Aged Accounts Receivables.

A motion to approve the Treasurer's report with accounts receivable and profit/loss statement as presented was made by Jim Armstrong, seconded by Ed Mullins. Motion passed unanimously.

5. Operator's Report- Wayne Wrosch

- a. Wayne presented the March 2023 Water report.
- b. Wayne reported that it was rather a quiet month with just a couple of leaks to repair and that he is preparing to acidize the wells next month.

6. Manager's Report- Karen Armstrong

- a. Manager Armstrong provided spreadsheets of usage and minimum charges as well as a new spreadsheet for Operations.
- b. Manager Armstrong provided her mileage sheet for Mar/Apr 2023. Don Kirby motioned to approve the mileage reimbursement, seconded by Ed Mullins. Motion passed unanimously.
- c. Manager Armstrong passed out copies of the 2022 final audit report from Acord Cox and Scott, LLC to all board members. LVCORWD#9 remains in compliance. Ed Mullins motioned to approve the final audit report, seconded by Jim Armstrong. Motion passed unanimously.
- d. Manager Armstrong shared a request for response email from the Leavenworth County Planning and Zoning office for a Temporary Special Use Permit (TSUP) for Whiskey Ridge Event Center. Board members do not take issue with the granting of this TSUP.
- e. Manager Armstrong reported that we now have a 6 month Certificate of Deposit (CD) set up at Mutual Savings Association for \$100,000 at 4.55% yield.
- f. Manager Armstrong reported that we received a new Special Use Permit from the Leavenworth County Planning and Zoning office for Faster Dynamics LLC located on George Road just south of the gas plant. Deric Hulett is the property owner.
- g. Manager Armstrong continues to work with the water district's attorney and engineer regarding a letter received from Leavenworth County Counselor David Van Parys regarding the 235th Street project.
- h. Manager Armstrong reported that we received a dividend refund from Employers Mutual Casualty (EMC) in the amount of \$4,312.61.

7. Application for transfer of service

Harlen Elliott to Tasha Lower, 20126 211th St, Tonganoxie, Ks

Courtney Wagner to Matt Robertson, 22542 219th St, Tonganoxie, Ks

Orison to Trent & Katherine Ramsey, 21118 Hollingsworth Rd. Tonganoxie, Ks

Cole Portenier to Alanna Wiley, 22463 George Road, Tonganoxie, Ks

Motion was made by Jim Armstrong to accept the transfer, seconded by Don Kirby. Motion passed unanimously.

8. New Application for service

Dennis Mills- Highland Ranch Lot 4 on 207th Street, Tonganoxie, Ks. Jim Armstrong motioned to approve this new application, seconded by Kim Buchanan. Motion passed unanimously.

9. Authorization of payment of bills

A motion was made by Don Kirby to authorize payment of current bills, seconded by Jim Armstrong. Motion passed unanimously.

10. Board member terms

No change

11. Adjournment

Motion was made to adjourn meeting by Don Kirby, seconded by Jim Armstrong. Motion passed unanimously. Meeting adjourned at 1924 hours.

Respectfully submitted

Kim Buchanan, Secretary