

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

July 19, 2022

The monthly meeting of Rural Water District #9 was held on Tuesday, July 19, 2022, at the District Office 20551 Parallel Rd. Tonganoxie, KS. 66086.

MEMBERS PRESENT: Craig Lohman, Kim Buchanon, Jim Armstrong, Ed Mullins, Jamie Moore, and Don Kirby: and Manager Karen Armstrong

MEMBERS ABSENT: Inge White and Operator Wayne Wrosch

A quorum was established.

The meeting was called to order by Chairman C. Lohman at 1834.

1. Minutes

A motion to approve the minutes from May and June was made by Kirby, seconded by J. Armstrong. Motion Passed unanimously.

2. Public Opportunity

None

3. Board Members items to add to the agenda

Inge White gave her resignation from the Board via email. It was presented to the Board by Manager Armstrong. The Board accepted Inge White's resignation unanimously and she was removed from signing checks and access to the safety deposit box

A motion to nominate Kim Buchanon as Secretary and give her access to the safety deposit box and have check signing privileges was made by J. Armstrong, seconded by Mullins. Motion Passed unanimously.

4. Treasurer's Report

A motion to approve the Treasurer's report and profit and loss statement as presented was made by Mullins, seconded by Buchanon. Motion passed unanimously.

5. Operator's Report by Manager Karen Armstrong

- a. June's Water Report was presented.
- b. Parts have been ordered to fix Well #2. Alexander Pump Service will do the acid treatment and fix Well #2 at the same time to save cost.

6. Manager's Report

- a. Manager Armstrong presented Jan/July spreadsheet depicting breakout of customer charges by minimum usage and water usage amount.
- b. A motion to approve Manager Armstrong's reimbursement for mileage for June/July 2022 was made by Kirby, seconded by Mullins. Motion passed unanimously.

- c. Manager Armstrong informed the Board that the Diver's from Midco had completed the inspection of both towers and the clearwell and cleaned tower 2 and the clearwell. The DVD and report will be presented when Midco gives them to LVRWD9.
- d. Manager Armstrong presented the board with a letter that was typed up by Todd Luckman (attorney) and sent to the Mills brothers via email. The letter is giving them a deadline of August 15, 2022 to respond to the counter offer for water rights and easements to the property.
- e. Manager Armstrong discussed the 235th relocation project and updated the board on how the meeting went between: Karen Armstrong, Wayne Wrosch, Louis Funk (engineer), Bill Noll (LV. Rep.) and Brant Daniels (Sub-Contractor). No decision or date has been set as to when the relocation of our line will take place.
- f. Manager Armstrong discussed with the Board about a possible annexation on Hatchell Rd and shared an email that was given in writing by Greg Ward (property owner). Information was sent to Todd Luckman for review.
- g. Manager Armstrong presented an email to the board from Planning and Zoning about the Highland Ranch development. Todd Luckman had typed up a response to the email and that response was presented to the board. Mullins made a motion, seconded by J. Armstrong for Manager Armstrong to send the response to Planning and Zoning. Motion passed unanimously.

7. Application for transfer of service

Joyce Scheibler to Jeff Bouldin 19439 254th St. Tonganoxie, KS.

Jeff Boulding to Brian Branham 20455 Kissinger Rd. Tonganoxie, KS.

Brian Williams to Richard Wilson 19359 254th St. Tonganoxie, KS.

Doug Grier to Garrett Johnson 21632 McLouth Rd., McLouth KS.

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

8. Application for new service

None

9. Payment of bills

A motion to authorize payment of bills as presented was made by Moore,

Seconded by J. Armstrong. 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 2010.

Respectfully Submitted

Karen Armstrong, District Manager

