

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

**April 19, 2022**

The monthly meeting of Rural Water District #9 was held on Tuesday, April 19, 2022, at the District Office.

**Members present:** Craig Lohman, Karol Lohman, Don Kirby, Jim Armstrong, Ed Mullins, Inge White, Manager Karen Armstrong, Operator Wayne Wrosch.

**Members absent:** Jamie Moore.

A quorum was established.

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

**1. Minutes**

A motion to approve the minutes of the March 15, 2022 meeting was made by Jim Armstrong, seconded by Kirby. Motion passed unanimously.

**2. Public Opportunity**

None

**3. Board Members items to add to the agenda**

Ed Mullins provided information he obtained at the KRWA conference in Wichita.

Ed also presented an operating expense spreadsheet with 2015-2021 revenues and costs.

Referencing the projected well productions and costs prepared by Engineers, Ed Mullins suggested that Engineers verify and re-evaluate current projected usage numbers. Manager Armstrong will contact Louis Funk.

**4. Treasurer's Report**

A Motion to approve the Treasurer's report as presented was made by J. Armstrong, seconded by White. Motion passed unanimously.

**5. Operator's Report**

- a. Operator Wrosch presented March Water Report. There was an increase in production.
- b. Repair on Well #3 has been completed. Repair on Well #1 will proceed after

receipt of parts.

- c. Manifold at Clearwell was redone. Members watched video of flushing.
- d. Line on 211<sup>th</sup> St, Jason Rowe's property, was rerouted with customer assistance.
- e. Operator Wrosch demonstrated new sounder to test water level on wells on a monthly basis.

## **6. Manager's Report**

- a. Manager Armstrong announced that a Special Board Meeting to elect/re-elect four board members must be held. This meeting is scheduled for Thursday, May 19, 2022 at 6:30 pm at the District Office. Manager Armstrong will send notifications to all RWD 9 customers. Motion to approve special meeting was made by J. Armstrong, seconded by Kirby. Motion passed unanimously.
- b. Per Treasurer Mullins' request, Manager Armstrong presented a spreadsheet depicting Jan-March 2022 breakout of customer charges by minimum usage and water usage amount.
- c. A motion to approve Manager Armstrong's reimbursement for mileage for March/April 2022 was made by Kirby, seconded by Mullins. Motion passed unanimously.
- d. Manager Armstrong presented Auditors' report/findings for the years ended December 31, 2021 and 2020, letter dated March 14, 2022. A motion to accept the auditors' report was made by J. Armstrong, seconded by K. Lohman. Motion passed unanimously.
- e. Manager Armstrong reported that a dividend check from our insurance company, EMC, for \$3,799.80 was received.
- f. Board members reviewed changes to Mill Wells counteroffer received by Attorney Luckman. Motion to approve new changes and present the changes to Mills Trustees was made by K. Lohman, seconded by Kirby. Motion passed unanimously.
- g. Manager Armstrong will purchase a scanner for the office so that documents and files will be preserved digitally.
- h. Manager Armstrong will meet next week with Katie Tietsort, Water Commissioner, Topeka, Department of Agriculture.

**7. Applications for service**

Robert Fehrenbach, 25733 Dempsey Rd, McLouth

A motion to approve the application for new service was made by K. Lohman, seconded by J. Armstrong. Motion passed unanimously.

**8. Applications for transfers**

David Conley to Rafael Vazquez, 22090 207<sup>th</sup> St, Tonganoxie

Jack Willis renting to Eloisa Saunders, 21610 227<sup>th</sup> St, Tonganoxie

Melanie Wilde to Benjamin Garner, 24229 Hollingsworth Rd, Tonganoxie

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

**9. Payment of bills**

A motion to authorize payment of bills as presented was made by J. Armstrong, seconded by Kirby. 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 2012.

Respectfully Submitted,

Inge White, Secretary