

Rural Water District #9
Board of Directors Meeting
Leavenworth County, Kansas
August 16, 2022

The monthly meeting of Rural Water District #9 was held on Tuesday August 16, 2022 at the District office located at 20551 Parallel Road, Tonganoxie, Kansas 66086.

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

Manager Karen Armstrong and Operator Wayne Wrosch

MEMBERS ABSENT: Inge White (resigned position on 7-19-22)

A quorum was established.

The meeting was called to order by Vice Chairman Don Kirby at 1832 hours.

1. Minutes

A motion was made by Jim Armstrong to approve the minutes of the July 19, 2022 meeting, seconded by Ed Mullins. Motion passed unanimously.

2. Public Opportunity

None

3. Board Members items to add to the agenda

A motion to accept Eric Lowe as a board member was made by Don Kirby, seconded by Jamie Moore, motion passed unanimously. He is replacing Inge White until February 2025. Board members welcomed Eric Lowe.

The Board requested that Manager K Armstrong contact other districts to find out if they have a development policy in place and if so, bring samples to the September board meeting.

Louis Funk will contact Manager K Armstrong when he has finished a new analysis and cost for the CIP so a special meeting can be set up to discuss this issue alone.

4. Louis Funk, Engineer

Discussed the importance of reprioritizing the Capital Improvement Plan (CIP) due to Mills declining the LVRWD9 counteroffer for the lease. Regarding the Mills decline of offer, he suggested we could either drop our counteroffer and go back to our original, start the legal process of Eminent Domain, or walk away. He then suggested we revisit the Long-Range Planning Study from June 2020.

5. Treasurer's Report- Karen Armstrong

Manager Armstrong reported a high purchase period from June 30 – July 28, 2022

A motion to approve the Treasurer's report and profit/loss statement as presented was made by Jim Armstrong, seconded by Don Kirby. Motion passed unanimously.

6. Operator's Report- Wayne Wrosch

- a. Wayne presented the July 2022 Water report
- b. Wayne reported the results from the acid treatments on Wells #3 and #5 did not perform as well as expected, results were not as good as when they do it themselves.
- c. Alexander Pump Service did the acid treatment of Well #2 the week of August 15th.

7. Manager's Report- Karen Armstrong

- a. Manager K Armstrong presented a spreadsheet depicting Jan-July breakout of customer charges by minimum usage and water usage amounts.
- b. A motion to approve Manager Armstrong's reimbursement for mileage for June/July 2022 was made by Don Kirby, seconded by Ed Mullins. Motion passed unanimously.
- c. Manager Armstrong reported the quote to fix Well #3 as well as clean out was estimated to be \$500, can be done at the same time as Well #2.

- d. Manager Armstrong reported that Todd Luckman, attorney has had no response to date regarding the annexation of the Greg Ward property on Hatchell Road. As well as reporting the decline of counteroffer by Mills.
- e. Manager Armstrong reported that we have received no response to date from the Leavenworth County Planning and Zoning Office regarding Highland Ranch.
- f. Manager Armstrong shared with the Board a presentation from Midco with the results from the towers/clearwells inspections.

8. Application for transfer of service

Debbie Bowen to John Carey at 24851 Dempsey Rd. Mc Louth, KS.

Jim Daniels to Bill Murr at 25479 Dempsey Rd. Mc Louth, KS

Jim Schonerr to Danielle Hooker at 6552 Union Rd. Mc Louth, KS

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

9. Application for new services

None

10. Payment of bills

A motion to authorize payment of bills as presented was made by Jim Armstrong, seconded by Ed Mullins. Motion passed unanimously.

11. Adjournment

A motion to adjourn was made by J Armstrong, seconded by Ed Mullins. Motion passed unanimously and the meeting was adjourned at 2040 hours.

Respectfully submitted

Kim Buchanan, Secretary