

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

**August 2, 2021**

A special Board of Directors Meeting was held on Monday, August 2, 2021, at the District Office. Members attending: Craig Lohman, Ed Mullins, Jim Armstrong, Don Kirby, Jamie Moore, Inge White, Operator Wayne Wrosch, Manager Karen Armstrong, Evan Sutherland. Louis Funk joined via phone.

The meeting was called to order by Chairman Craig Lohman at 1811.

Louis Funk and Evan Sutherland reported on new well quality expectancy, issues, and concerns. They also explained filtration options that will remove Manganese from the well water, acceptable limits by KDHE, as well as blend ratios.

Discussion ensued regarding HR 2467, pertaining to PFAS Action Act of 2021, that passed last week. District 9 will continue with proper sampling and testing to ensure compliance.

Discussion ensued regarding cost evaluation, short and long-term financing, and applicable bond issues.

A motion to proceed with the purchase of the land was made by Kirby, seconded by J. Armstrong. Motion passed unanimously. Manager Armstrong will contact realtor and bank to finalize purchase.

A motion to adjourn was made by Moore, seconded by J. Armstrong. Motion passed unanimously and meeting was adjourned at 1933.

Respectfully submitted,

Inge White, Secretary