

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

**July 20, 2021**

The monthly meeting of Rural Water District #9 was held on Tuesday, July 20, 2021, at the District Office. Members attending: Craig Lohman, Ed Mullins, Jamie Moore, Jim Armstrong, Manager Karen Armstrong, and Operator Wayne Wrosch. Also present was Evan Sutherland, Bartlett & West.

1. The meeting was called to order by Chairman C. Lohman at 1843.
2. A motion to approve the minutes of the June 15, 2021, and June 26, 2021 meetings was made by J. Armstrong, seconded by Moore. Motion passed unanimously.

3. Public Opportunity

Mullins made a motion to approve Bob Purtee line extension on 259<sup>th</sup> and Dempsey, after all legalities were complete; J. Armstrong seconded the motion. Motion passed unanimously.

Lee Stark was not present but the switched meter issue was discussed and tabled.

Alvin Cox requested that he not be charged for a leak at his meter in his yard. A motion to limit his costs to paying overtime incurred by Operator Wrosch was made by Moore, seconded by J. Armstrong. Motion passed unanimously.

Kent Porter presented information about the property that was purchased north of his 207<sup>th</sup> and Tonganoxie Rd property and the possible growth and statistics about water usage of each home that might be built on that land.

4. Treasurer's Report

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

5. Board Members' items to add to the agenda

Board members were given survey results of what other districts do for reimbursement of line extensions.

6. Operator's Report

Operator Wrosch presented the monthly water report.

Mullins made a motion to approve purchase of two chlorine detection units from Forensic Detectors at \$695 each, with an additional \$50 for a lead for each. Motion was seconded by J. Armstrong. Motion passed unanimously.

#### 7. Manager's Report

- EMC Audit was completed and there was a refund of \$2,129.
- The additional \$5,000 for extension for purchase of property has been accepted by Seller.
- Evan Sutherland of Bartlett & West presented a chart showing how new and old wells would work together to obtain the best possible water quality. He will report on a green sand filtration system that would remove manganese from the well water when he has the information.
- Electricians finished installation at all 3 locations.
- Discussion regarding bid for purchase/rent of generator for power outages.
- Operator Wrosch reported on KDHE inspection of 7/12/21. KDHE recommended to install chlorine detectors for the two buildings that house RWD9 chlorine bottles. Mullins made a motion to approve purchase of two chlorine detection units from Forensic Detectors at \$695 each, with an additional \$50 for a lead for each. Motion was seconded by J. Armstrong. Motion passed unanimously.
- Easement on Suburban line/fences put on top of line.
- Two customers meters were switched, resulting in a credit.
- Completed audit for FreeState Electric to remain tax exempt.
- Mileage – Mullins made a motion to reimburse manager for mileage for use of personal vehicle while conducting RWD9 business during business hours. Motion was seconded by J. Armstrong. Motion passed unanimously. Manager will present a log at each board meeting.

#### 8. Applications for service

Bob Purtee - 23752 259<sup>th</sup> St

Ben Robbins – line extension from 259<sup>th</sup> E of Dempsey

Bill Martin – 22153 207<sup>th</sup> St

Steven Marquardt – across from 24525 Garrett Rd

Tim Marquardt - across from 24525 Garrett Rd

Michael Barnes – 20131 Mitchell Rd

A motion to approve the applications was made by Mullins, seconded by J. Armstrong. Motion passed unanimously.

9. Applications for transfers

George Cooper to James&Allison Hilliard – 21476 219<sup>th</sup> St

Jarrett Pruitt to Steve&Kelly Lackner – 19722 219<sup>th</sup> St

Sandy Gedminas to Sarah Bunce – 24892 Garrett Rd

Robert Williams to Charles&Juanita Sanderson – 19711 199<sup>th</sup> St

Eric Scarborough to Kent&Jessica Magnussen – 19797 211<sup>th</sup> St

Tanner Woods to Sean Gross – 25576 Donahoo Rd

Paul Murphy to Elizabeth Raines – 22138 207<sup>th</sup> St

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

10. Payment of bills

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

Mullins made a motion to approve changing Javier Trujillo from independent contractor to part-time employee. He will be paid mileage only on weekends when he uses his personal vehicle to do readings. Motion was seconded by J. Armstrong. Motion passed unanimously.

11. A motion to adjourn was made by Mullins, seconded by Armstrong. Motion passed unanimously and meeting was adjourned at 2200.

Respectfully Submitted,

Secretary pro tem