

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

November 16, 2021

The monthly meeting of Rural Water District #9 was held on Tuesday, November 16, 2021, at the District Office. Members attending: Craig Lohman, Ed Mullins, Don Kirby, Jamie Moore, Jim Armstrong, Inge White, Manager Karen Armstrong, Operator Wayne Wrosch. Also present was Engineer Louis Funk of Bartlett and West.

The meeting was called to order by Chairman C. Lohman at 1831.

1. Minutes

A motion to approve the minutes of the October 19, 2021, meeting was made by Moore, seconded by Kirby. Motion passed unanimously.

2. Public Opportunity

Louis Funk presented Board members with Groundwater Investigation results and options. Discussions re: well locations, protective radius, water quality, water quantity, and financial considerations. A motion was made by Moore, seconded by J. Armstrong, to pursue the Mills property. Motion passed unanimously.

3. Executive Session

A motion to begin a 15-minute executive session was made by J. Armstrong, seconded by Kirby, at 2013. Motion passed unanimously. Executive session entered at 2013 and exited at 2028.

Two items were discussed during executive session. As to the first item, a motion was made by White, seconded by Kirby, to award Manager Armstrong a one-time pay raise of 10%. 2 Ayes and 2 Nays with Chairman Lohman the tie breaker with 1 additional Aye. Motion passed. Pay raise will be effective December 1, 2021. As to the second item, a motion was made by Kirby, seconded by Moore, to present Manager Armstrong with a monetary Christmas bonus. Motion passed unanimously.

Treasurer's Report

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

4. Operator's Report

Operator Wrosch stated that they are checking into replacing the water line at Stillwell and adding a flush line. Operator Wrosch provided the water report. Daniel's Excavating to start line extension on Tonganoxie Drive on November 15, 2021. Moving meter will

result in increased efficiency.

5. Manager's Report

A motion to approve Manager Armstrong's mileage for October/November 2021 was made by White, seconded by Kirby. Motion passed unanimously. Manager Armstrong is training a part-time office helper.

6. Applications for service

None.

7. Applications for transfers

Jeanna and Dustin Thoemke to Zachariah and Gladys Rubio – 19647 Tonganoxie Dr.
Rose Williams to Erin and Jeffrey Sako – 20495 Kissinger Rd.

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

8. Payment of bills

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

9. Adjourn

A motion to adjourn was made by J. Armstrong, seconded by Moore. Motion passed unanimously and meeting was adjourned at 2122.

Respectfully Submitted,

Inge White, Secretary