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

October 19, 2021

The monthly meeting of Rural Water District #9 was held on Tuesday, October 19, 2021, at the District Office. Members attending: Craig Lohman, Ed Mullins, Don Kirby, Jamie Moore, Jim Armstrong, Karol Lohman, Inge White, Manager Karen Armstrong. Also present was Engineer Louis Funk of Bartlett and West and District customers Gary and Pam Lamb.

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

1. **Minutes**

   A motion to approve the minutes of the September 21, 2021, meeting was made by J. Armstrong, seconded by Kirby. Motion passed unanimously.

2. **Public Opportunity**

   Gary and Pam Lamb stated that they might be interested in selling part of their property adjacent to the District Office. Louis Funk explained existing and possible future wells, locations, protective radius. Louis will contact Divisional Water Resources and prepare preliminary cost estimate. The Lambs were also advised that there may be certain tax advantages available to them.

   Louis Funk presented Board with preliminary Summary of Water Analysis and Summary of Sandstone based on 24-hour pumping in September. Manganese and iron levels were of concern in wells TW3-21 and TH4-21. Louis Funk stated that he is still waiting on additional data. He explained treatment options for removal of iron and manganese, filtration, chlorination, oxidation, and mixing of sources.

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

   Karol Lohman addressed ARPA Funding for the District. Manager Armstrong distributed email correspondence received from Mark Loughry, Leavenworth County Administrator, stating that funding may not be available. Manager Armstrong will continue to monitor availability status.

   Don Kirby addressed evaluation/reviews of management. Manager Armstrong will require assistance during Operator's and Backup Operator's absences. Board members were tasked with completing manager's evaluation form prior to next month's Board meeting.

4. **Treasurer's Report**

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

5. **Operator's Report**

Operator Wrosch was not present and Manager Armstrong presented the report.

- Water Report – Ed Mullins requested clarification on Water Report line items. Manager Armstrong will follow up.
- There were 5 leaks in 5 days, and 1 leak on 10/11/21. This put a tremendous burden on operators and manager.
- 6 Meters were switched out.
- 3 new meters were installed.
- Daniels Excavating will begin line extension to supply customers on Tonganoxie Drive.

6. **Manager's Report**

- Manager Armstrong presented copy of Promissory Note for the purchase of the property south of the District Office.
- A motion to approve Manager Armstrong's mileage for the period of 9/20/21 – 10/18/21 was made by White, seconded by Mullins. Motion passed unanimously.
- Manager Armstrong presented copy of letter from Attorney Luckman to George Brajkovic, Tonganoxie City Manager, dated October 6, 2021, re: New subdivision.

7. **Applications for service**

Carol Sue Walker – south of 23145 219th Street

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

8. **Applications for transfers**

Estate of Tammy Bowman to Tamara Gaskill & Wendy Bailiff – 19821 199th St.
Tammy Schmidt to Codey Conus – 24790 Garrett Rd, McLouth.
Mark Aye to Susan Aldridge – 19840 219th St.

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

9. **Payment of bills**

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

10. **Adjourn**

    A motion to adjourn was made by J. Armstrong, seconded by Moore. Motion passed unanimously and meeting was adjourned at 2033.

Respectfully Submitted,

Inge White, Secretary