

Rural Water District #9
Special Board of Directors Meeting
Leavenworth County, Kansas
September 7, 2022

A special meeting of Rural Water District #9 was held on Wednesday September 7, 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, Eric Lowe

Manager Karen Armstrong and Operator Wayne Wrosch

MEMBERS ABSENT:

A quorum was established.

The meeting was called to order by Chairman Craig Lohman at 1832 hours.

1. Minutes

This was a special meeting, the previous meeting minutes will be approved at the regular scheduled monthly meeting on September 20, 2022

2. Public Opportunity

None

3. Board Members Discussion

This special meeting of the Board of Directors of Rural Water District #9 was called to review, discuss and reprioritize projects identified within the Capital Improvement Plan (CIP) and decide which loan type would be in the best interest of the water district and set the loan amount to be requested.

- Manager K. Armstrong presented the updated CIP from Louis Funk, Engineer
- Members reviewed the updated CIP projects data and their projected costs as presented by Louis Funk
- Members reviewed and ranked the projects based on necessity and to help determine the amount of the loan request

- Manager K. Armstrong presented a “Pros/Cons” look at three different loan options as presented from the Ranson Financial group. Information was presented on the Kansas Department of Health and Environments (KDHE) Revolving Loan Program; the United States Department of Agriculture (USDA) Water/Environment Loan Program; and Public or Private financing options.
- Manager K. Armstrong also presented board members with an email response from Attorney Todd Luckman regarding questions on USDA loans versus State loans.
- Manager K. Armstrong requested the board decide what projects to move forward with and select a loan option so the application process can get underway. She also asked if the Board would like to go with the Ranson Financial Group to help with the loan application process.
- The Board identified three projects to apply for funding
 - Construction of two new wells (70 gpm combined) on property south of the water treatment plant.
 - Install a 12” Transmission line south of the Water Tower.
 - Install a 4” pipe along 199th Street.
- The Board selected to submit a loan application through the Kansas Department of Health & Environment’s Revolving Loan Program.
- The Board opted to utilize the Ranson Financial Group to aid in the application process

A motion was made by Jim Armstrong to apply for full funding for the three identified projects through KDHE’s State Revolving Loan Program. Motion was seconded by Don Kirby. Motion passed unanimously.

4. Adjournment

A motion to adjourn was made by J Armstrong, seconded by Eric Lowe. Motion passed unanimously and the meeting was adjourned at 2020 hours.

Respectfully submitted

Kim Buchanan, Secretary