

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

**November 17, 2020**

The monthly meeting of Rural Water District #9 was held on Tuesday, November 17, 2020, at the District Office. Members attending: Don Kirby, Karol Lohman, Craig Lohman, Tammy Bowman (via Zoom), Jamie Moore, Inge White, Manager Jon Orndorff, Operator Wayne Wrosch.

1. The meeting was called to order by Chairman Kirby at 1835.
2. A motion to approve the minutes, of the October 20, 2020, meeting, as corrected, was made by K. Lohman, seconded by Moore. Motion passed unanimously.
3. Public Opportunity

Louis Funk gave update on status of test drilling, preliminary cost estimates based on test hole results, development steps, budget, and timeline. Mr. Funk also presented the Board members with map of proposed pipe replacements and improvements. A motion to authorize preparation of engineering report suitable for funding approval to USDA was made by Moore, seconded by C. Lohman. Motion passed unanimously.

4. Treasurer's Report

A motion to accept the Treasurer's Report as presented was made by C. Lohman, seconded by Moore. Motion passed unanimously.

5. Board members items to add to the agenda – None
6. Operator's Report

Operator Wrosch stated that much progress is being made and that water waste is on the decline due to continuous improvements.

7. Manager's Report

- a. Manager Orndorff is looking for quotes for auditors to complete audits next year.
- b. Manager Orndorff has received bids from roofing companies. A motion to award contract for all 3 projects to Stewart Roofing was made by K. Lohman, seconded by C. Lohman. Motion passed unanimously.

c. Applications for Transfer

22329 George Rd – Belshe to Whitaker

21663 219<sup>th</sup> – Armstrong to Rettig

19748 251<sup>st</sup> St – Sun to Graham

20809 McLouth Rd – Long to File

A motion to approve the applications for transfer was made by C. Lohman, seconded by K. Lohman. Motion passed unanimously.

d. Applications for new service

Zachary & Jenna Robinson – 251<sup>st</sup> & Fairmount

Erick Lowe – 20249 207<sup>th</sup> St

A motion to approve applications for new service was made by White, seconded by C. Lohman. Motion passed unanimously.

8. Authorization of payment of bills

A motion to authorize payment of bills was made by Moore, seconded by C. Lohman. Motion passed unanimously.

9. A motion to enter into Executive Session for 5 minutes to discuss bonuses was made by White, seconded by K. Lohman. Motion passed unanimously. Board entered into Executive Session at 20:30. Regular meeting was resumed at 20:35. A motion to present employees with yearly bonuses was made by C. Lohman, seconded by K. Lohman. Motion passed unanimously.

10. A motion to adjourn was made by White, seconded by K. Lohman. Motion passed unanimously and meeting was adjourned at 2036.

Respectfully Submitted,

Inge White, Secretary