

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

September 23, 2020

The monthly meeting of Rural Water District #9 was held on Tuesday, September 23, 2020, at the District Office. Members attending: Don Kirby, Craig Lohman, Karol Lohman, Tammy Bowman, 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 minutes of the August 20, 2020, meeting was made by C. Lohman, seconded by K. Lohman Motion passed unanimously.
3. Public Opportunity –

Present were Jim Armstrong and Jeff Stewart to discuss application for two meters. Also discussed was the supply, quality, and production of water, as well as choices for connections and loops of water lines.

4. Treasurer's Report

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

5. Board members items to add to the agenda – Discussion re: mowing around water tower and booster pump performed by customers.

6. Operator's Report

Operator Wrosch reported a 12% water loss, which is an improvement from prior months. Valves have been replaced where needed. Board members viewed old pipe that had been repaired previously but had to be replaced with new pipe.

7. Manager's Report

- a. College Scholarship – Manager Orndorff received e-mail from Tammy George, counselor at THS, re: requirements and details about scholarship program. Members discussed whether or not to go through the school or implement separate system.
- b. Manager Orndorff presented update from Engineer, Louis Funk.
- c. Improvements needed – Members reviewed bids for painting, A/C and heat in Clearwell and Wholesale, roofs on buildings inspected and repaired.

d. Test drilling – A motion to approve lowest bid for test drilling at three separate locations was made by C. Lohman, seconded by Moore. Motion passed unanimously.

e. Applications for Service –

Timothy Jacobs – 20072 Mitchell Rd

Kenneth Smith – 20182 Mitchell Rd

Gary Smith – 19912 Mitchell Rd

Jim Armstrong – 20811 225th

Jim Armstrong – North Property

Carl Presley – 21299 225th

Jeff Stewart – 21189 225th

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

f. Applications for Transfer – None

8. Authorization of payment of bills

A motion to authorize payment of bills was made by Bowman, seconded by White. Motion passed unanimously.

9. A motion to adjourn was made by C. Lohman, seconded by K. Lohman. Motion passed unanimously and meeting was adjourned at 2015.

Respectfully Submitted,

Inge White, Secretary