

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

**September 21, 2021**

The monthly meeting of Rural Water District #9 was held on Tuesday, September 21, 2021, at the District Office. Members attending: Craig Lohman, Ed Mullins, Don Kirby, Jamie Moore, Jim Armstrong, Karen Lohman, Inge White, Manager Karen Armstrong, and Operator Wayne Wrosch. Also present were Attorney Todd Luckman of Stumbo Hanson, and 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 August 17, 2021, meeting was made by J. Armstrong, seconded by Kirby. Motion passed unanimously.

**2. Public Opportunity**

Customers Krystal Craig and Bob Flora stated that their water was extremely dirty after flushing of pipes, pushing sediments into the water. This problem has existed since 1999. They also had concerns re conflict of interest, cost of water, and water quality. Engineer Funk and Operator Wrosch explained flushing procedures. Attorney Luckman clarified conflict of interest.

C&C Logging representative was not present. Timber bid/estimate was reviewed and tabled.

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

Karol Lohman asked for clarification re: Wiehe property DEV-21-118 rezoning application for development at 22852 Dempsey Rd, from RR-5 to RR2.5. Presented copy of letter sent to LV County Planning and Zoning Board. Attorney Luckman will draft policy/preliminary agreement to address line extensions and plat development after rezoning.

**4. Annexation**

Attorney Luckman gave overview of the most current statutes, KSA 12-539, KSA 12-540, KSA 12-541, pertaining to annexation and development of lands located in rural water districts by cities.

**5. Engineer's Report**

Engineer Funk gave update on USDA loan, 24-hour pump tests on wells, and water rights. Water quality and flow rate results were not available at this time. Data will be

presented at next meeting. He also presented a time line and budget update re proposed improvements on two south wells, pertaining to 12" and 4" pipes.

#### **6. Treasurer's Report**

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

#### **7. Operator's Report**

- Operator Wrosch presented the monthly water report.
- Customer requested meter relocation on 211<sup>th</sup> and Parallel. K. Lohman made a motion to approve this request with District paying half of customer's expense. Motion was seconded by Kirby. Motion passed unanimously.
- Six meters were switched out.
- Cost estimates were received from Daniels Excavating and Kraemer and Sons to install water line on Tonganoxie Drive and 207<sup>th</sup> St. District will provide estimates on cost to potential customers.

#### **8. Manager's Report**

- Proposals re terms of bank loan options for purchase of property were reviewed. A motion to select Community National Bank was made by Mullins, seconded by K. Lohman. 6 approved and 1 opposed, motion passed.
- Manager Armstrong received email from George Brajkovic, Tonganoxie City Manager, re residential development proposal at Smiley Road and Hatchell Road, and its annexation by the City. Attorney Luckman and Engineer Funk will contact city re annexation, residential development, areas of expansion.
- Discussion re purchase and possible split of property on 207<sup>th</sup> Street by Lawrence developer.
- Manager Armstrong presented letter from David Van Parys, Senior County Counselor, approving the attachment of property subject of this proceeding. Manager Armstrong stated that she is pursuing a request to the County Administrator to obtain infrastructure funds available under the American Rescue Act.

- A motion to approve Manager's mileage log as presented for August/September was made by White, seconded by Kirby. Motion passed unanimously.
- Manager Armstrong presented spreadsheet with detailed information pertaining to the other districts in our area. A motion to implement a \$40 transfer fee, effective October 1, 2021, was made by Moore, seconded by Kirby Motion. This fee will be added to customer's first water bill. Motion passed unanimously.

**9. Applications for service – tabled due to pending line extension approval**

Mia Yia Vang – 20203 Tonganoxie Road  
Larry Stockman (x2) - 20256 Tonganoxie Road

**10. Applications for service**

Storm/Dolores Reynolds – 25225 Parallel Road

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

**11. Applications for transfers**

Aric Naeger to Troy Schuconek – 21282 Parallel Road  
Fred Martin to Tyler Vetter – 21570 McLouth Road  
Constance Cathcart to Shawn Fitzpatrick – 20940 McLouth Road  
Dan Lynch to Casey Warhurst – 23001 219<sup>th</sup> Street  
Casey Warhurst to Trisha & Troy Waldman – 19693 Tonganoxie Road

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

**12. Payment of bills**

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

**13. Adjourn**

A motion to adjourn was made by J. Armstrong, seconded by K. Lohman. Motion passed unanimously and meeting was adjourned at 2145.

Respectfully Submitted,

Inge White, Secretary