

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

**June 26, 2021**

A special Board of Directors Meeting was held on Saturday, June 26, 2021, at the District Office. Members attending: Craig Lohman, Ed Mullins, Karol Lohman, Jim Armstrong, Don Kirby, Inge White, Operator Wayne Wrosch, Manager Karen Armstrong.

The meeting was called to order by Chairman Craig Lohman at 0804.

Discussion regarding the purchase of land for two wells. A motion was made by White, seconded by Kirby, to approve a 45-day extension and pay \$5,000 which will be applied to the purchase price. Purchase will depend on water test results. Manager Armstrong will review contract.

Discussion regarding manganese count in the future well sites and acceptable limits by KDHE. Review of Laboratory Analysis Report. Discussion regarding how manganese is filtered from drinking water.

A motion was made by White, seconded by Kirby, to approve the 45-day extension and payment of \$5,000. Motion passed unanimously.

Manager Armstrong will ask Louis Funk to clarify issues such as water rights, water test samples, capital improvement loan, as well as loan issues, and report to next regularly scheduled board meeting.

A motion to adjourn was made by Armstrong, seconded by K. Lohman. Motion passed and meeting was adjourned at 0930.

Respectfully Submitted,

Inge White, Secretary