### **Rural Water District #9**

# **Board of Directors Installation Meeting**

# Leavenworth County, Kansas

## February 20, 2024

The Installation of Officers meeting of Rural Water District #9 was held on Tuesday February 20, 2024 at the District office located at 20551 Parallel Road, Tonganoxie, Kansas 66086.

**MEMBERS PRESENT:** Erick Lowe, Kim Buchanan, Jim Armstrong, Ed Mullins, Nicole Davis and Byron McFee

Manager Karen Armstrong, Operator Wayne Wrosch,

**MEMBERS ABSENT:** None

A quorum was established.

The meeting was called to order by Secretary Kim Buchanon at 2018 hours.

#### 1. Installation of Officers-

Current officers Kim Buchanan as Secretary and Ed Mullins as Treasurer agreed to maintain their current position with no opposition. There was a motion made by J. Armstrong for Craig Lohman as Chairman, seconded by Erick Lowe. Motion passed unanimously. There was a motion made by Craig Lohman for Erick Lowe as Vice Chairman, seconded by J. Armstrong. Motion passed unanimously.

Chairman: Craig Lohman

Vice Chairman: Erick Lowe

Secretary: Kim Buchanan

Treasurer: Ed Mullins

#### 2. Adjournment-

Motion was made to adjourn Installation meeting by Jim Armstrong, seconded by Nicole Davis. Motion passed unanimously. Meeting adjourned at 2130 hours.

Respectfully submitted,

Karen Armstrong – District Manager