

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

**February 20, 2024**

The monthly meeting of Rural Water District #9 was held on Tuesday, February 20, 2024, at the District Office 20551 Parallel Rd. Tonganoxie, KS. 66086.

**MEMBERS PRESENT:** Jim Armstrong, Erick Lowe, Nicole Davis and Kim Buchanan and Ed Mullins: and Manager Karen Armstrong and Operator Wayne Wrosch.

**MEMBERS ABSENT:** None (Craig Lohman and Don Kirby resigned their positions in January 2024)

A quorum was established.

The meeting was called to order by Secretary Kim Buchanan at 1832.

**1. Minutes**

A motion to approve the minutes from January 16, 2023, was made by J. Armstrong, seconded by Nicole Davis. Motion Passed unanimously.

**2. Public Opportunity**

None

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

None

**4. Treasurer's Report**

A motion to approve the Treasurer's report and profit and loss statement as presented was made by Ed Mullins, seconded by J. Armstrong. Motion passed unanimously.

**5. Operator's Report by Wayne Wrosch**

- a. January 2024 Water Report was presented.
- b. Discussed that there were more locates made on Fairmount and 251<sup>st</sup> Bill Murr's irrigation pond/lake project
- c. It was discussed about the progress being made on 235<sup>th</sup> St. Wayne Wrosch also stated that the line on 235<sup>th</sup> was hit twice since the start of the project.

**6. Manager's Report**

- a. A motion to approve Manager Armstrong's reimbursement for mileage for Jan. – Feb. 2024 was made by Nicole Davis, seconded by Ed Mullins. Motion passed unanimously.
- b. Manager Armstrong stated that the Tonganoxie Road Widening agreement was approved by the county and that the completion date is June 1, 2024.

- c. Manager Armstrong discussed that she is getting required easements ready to give to the state to complete the paperwork required for the SRF Loan projects.

**Louis Funk** – Louis Funk gave updates on the status of the SRF Loan and the bid process. All that is needed at this time is the easements for the properties that will be affected by each project.

**Application for transfer of service**

Teresa Hahn to Bradley Willis at 19870 219<sup>th</sup> St. Tonganoxie, KS.

Orison LLC to Timothy Helsel at Lot #6 Highland Ranch on 207<sup>th</sup>

C.L. Conus to Lacinda Smith at 21176 Donahoo Rd. Tongie, KS.

Misty & Gary Lindsay to Jennifer & Brian Tasche at 22531 Hatchell Rd. Tongie, KS.

A motion to approve applications for transfer of service was made by J. Armstrong, seconded by Erick Lowe. Motion passed unanimously.

**7. Application for new service**

Roger & Kristy Cox 20311 Mitchell Rd. Tonganoxie, KS.

A motion to approve application for new service was made by J. Armstrong, seconded by Ed Mullins. Motion passed unanimously.

**8. Payment of bills**

A motion to authorize payment of bills as presented was made by J. Armstrong, Seconded by Nicole Davis. Motion passed unanimously.

**9. Adjourn**

A motion to adjourn was made by J. Armstrong, seconded by Ed Mullins. Motion passed unanimously and meeting was adjourned at 1917.

Respectfully Submitted

Karen Armstrong, District Manager