

Rural Water District No. 7, Johnson County, Kansas

Regular Board Meeting Minutes  
February 13, 2018

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Directors present: Bill Gay, Larry Donham, Chuck Finley, Ken McCarty, Claude Steed, Michael Ward, and Chet Belcher. Others present: Allan Soetaert, and Donna Chrisjohn.

Director Dennis Carlson and Calvin Hayden were absent.

Vice Chairman, Bill Gay, noting a quorum called the meeting to order at 5:30 PM.

The Vice Chairman requested that the Board of Directors consider the consent agenda items. Director Belcher moved to approve the consent items on the agenda. Director McCarty seconded the motion. Motion passed unanimously.

Agenda item #3 was consideration of contract services agreements for the 215<sup>th</sup> St. Elevated Storage Tank Reconditioning. After discussion, Director Finley moved to authorize the District Chairman to execute the contracts with Ponzer – Youngquist and KLM Engineering, pending final approval of the contracts by JO7 Counsel and management. Director Donham seconded the motion. Motion passed unanimously.

Agenda item #4 was the Nominating Committee Report for the three directors whose term will expire in March. The BOD will nominate and fill these three positions at the Annual Meeting on March 13, 2018. No action was necessary from the Board of Directors.

The next item was reports. The District Manager presented reports and updates on the following: The City of Olathe contract is still pending; Audit is occurring this week so should have a report available at the March meeting; overview of the NRWA rally that was in Washington DC; no update on the Rural Development Loan and SWJCEDC meeting will be March 1<sup>st</sup>. Director Gay gave an update on the Advisory Committee meeting with MI2.

At 6:20 PM, Director Gay noted no additional business before the Board of Directors. Director Belcher moved to adjourn the meeting. Director Donham seconded the motion. Motion passed unanimously.

Respectfully submitted,

  
Claude Steed, Secretary