

Rural Water District No. 7, Johnson County, Kansas

Regular Board Meeting

March 13, 2018

Directors present: Dennis Carlson, Chet Belcher, Chuck Finley, Claude Steed, Bill Gay, Calvin Hayden and Larry Donham. Board member Ken McCarty and Michael Ward were not in attendance. Also present were the newly appointed board members: Frank Denning and Brian Andrew. Others present: Allan Soetaert, Donna Chrisjohn, Jamie Warren and Jill Zink.

Acting Chairman, Dennis Carlson, noting a quorum called the reorganizational meeting to order at 6:11 p.m.

Agenda item II was the Election of officers. Chairman Carlson requested nominations for the office of Chairman. Bill Gay and Dennis Carlson were both nominated. There being no other nominations, ballots were distributed, votes cast, and Bill Gay was elected Chairman for 2018. Chairman Gay assumed the Chairman's role.

Chairman Gay then requested nominations for the office of Vice Chairman. Dennis Carlson and Brian Andrew were nominated. There being no other nominations, ballots were distributed, votes cast, and Dennis Carlson was elected as Vice Chairman for 2018.

Chairman Gay then requested nominations for the office of Secretary. Claude Steed was nominated. There being no other nominations, Director Carlson moved that a unanimous ballot be cast for Claude Steed as Secretary. Director Belcher seconded the motion. Motion passed unanimously.

Chairman Gay then requested nominations for the office of Treasurer. Chuck Finley and Brian Andrew were both nominated. There being no other nominations, ballots were distributed, votes cast, and Chuck Finley was elected Treasurer for 2018.

Agenda item III was the Approval of depository institutions. After discussion, Director Claude Steed moved to accept the depository institutions as presented in the agenda. Director Donham seconded the motion. Motion passed unanimously.

Agenda item IV.A was the consideration of the minutes from the February 13, 2018 regular monthly meeting. After review, Director Carlson moved to accept the minutes as written. Director Andrew seconded the motion. Motion passed unanimously.

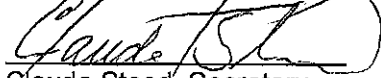
Agenda item IV.B was the examination and approval of bills. After review, Director Steed moved to accept and approve the bills as set forth in the attachment provided. Director Carlson seconded the motion. Motion passed unanimously.

Agenda item IV.C was consideration of approving Benefit Units sold or transferred. After review, Director Andrew moved that the District approve the Benefit Units sold or transferred, as set forth in the attachment provided. Director Donham seconded the motion. Motion passed unanimously.

The fourth item of business was Reports. Mr. Soetaert noted that there were no new reports and extended an invitation for all Board Members to attend the KRWA Conference, March 27-29th in Wichita, KS.

At 7:00 pm Chairman Gay noted no additional business before the Board of Directors. Director Carlson moved to adjourn the meeting. Director Andrew seconded the motion. Motion passed unanimously.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Claude Steed", written over a horizontal line.

Claude Steed, Secretary