

Rural Water District No. 7, Johnson County, Kansas

Regular Board Meeting Minutes

January 8<sup>th</sup>, 2019

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Directors present: Bill Gay, Dennis Carlson, Larry Donham, Frank Denning, Ken Nellor, Claude Steed, Brian Andrew and Michael Ward. Others present: Allan Soetaert, Donna Chrisjohn, Jill Zink, Beth Linn, James Oltman, Quentin Kurtz and Chester Bender. Director Chuck Finley was absent.

Chairman Bill Gay called the meeting to order at 5:30 PM.

Chairman Gay requested that the Board of Directors consider the consent agenda items. Director Andrew moved to approve the consent items noted on Agenda item #2. Director Donham seconded the motion. Motion passed unanimously.

Agenda item #3 was a presentation by James Oltman, President of ElevateEdgerton! and Beth Linn, City Administrator for Edgerton reporting on the activities with ElevateEdgerton! and within the City of Edgerton. The two guests provided an overview of the 2019 action items and priorities which include residential development efforts, retail/commercial recruitment efforts and workforce development. Ms. Linn also addressed the board thanking them for their partnership and cooperation. No action was necessary from the Board.

Agenda item #4 was the appointment of a delegate to the KRWA Annual Conference. The conference will be March 26-28 in Wichita. The Annual Meeting of Membership is Thursday, March 28<sup>th</sup>. After discussion of attendance to the conference, Director Larry Donham moved that Chairman Gay be designated as a delegate, and Manager, Allan Soetaert as the alternate delegate to the membership meeting. Director Nellor seconded the motion. Motion passed unanimously.

Agenda item #5 was a report by the District Manager, Allan Soetaert, on a possible Dual Use Connection. The Manager reported that this potential issue was first notified in June of 2018; whereas, he contacted the property owner of the potential violation with the Water District's By-Laws (serving two dwelling with one benefit unit). Management reviewed additional details on the subject. After a lengthy discussion, Director Ward moved that Staff continue to research the conditions on the property and invite the property owner to attend the next scheduled BOD meeting for discussion. Director Donham seconded the motion. Motion passed unanimously.

Agenda item #6 was Reports. Mr. Soetaert briefed the BOD on the progress of a request by some property owners requesting their property to be attached to the District's Service Area; further, that the property would be considered for final platting by the Board of County Commissioners in the later part of January. Mr. Soetaert noted that there was still some contention by the City of Olathe on which utility was allowed to service the subdivision. Some discussion ensued; however, there was no action by the BOD.

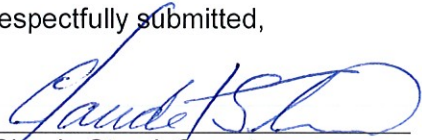
Chester Bender and Allan Soetaert then provided reports and updates on the following: 199<sup>th</sup> Street WMR from Homestead Road to Gardner Road; Morning Deer Valley easement acquisition; 207<sup>th</sup> Street WME from Gardner Road to Homestead Road; 56 Hwy & Sunflower Road water main relocation project with KDOT; Tontzville Road WMR project on the COE property; Ongoing reports between WaterOne, the City of Gardner, and JO7; the City of Olathe Wholesale Purchase

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Agreement; Rural Development project; the 215<sup>th</sup> Tank reconditioning project; and Blackhawk Apartments -Phase II. Mr. Soetaert did offer that the BOD considers funding the Tontzville Road WMR project from internal reserves, versus funding from Rural Development. The BOD concurred with researching this option.

Director Gay noted no further business of the BOD. Director Andrew moved to adjourn the meeting. Director Donham seconded the motion. Motion passed unanimously.

Respectfully submitted,

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

Claude Steed, Secretary