

Rural Water District No. 7, Johnson County, Kansas

Regular Board Meeting

March 12, 2019

Directors present: Bill Gay, Frank Denning, Larry Donham, Michael Ward, and Ken Nellor. Board member Brian Andrew was not in attendance. Also present were the newly appointed board members: Charlie Brovont, Shaun Henderson, and Bill Locke. Others present: Allan Soetaert, Donna Chrisjohn, and Jill Zink.

Chairman, Bill Gay, noting a quorum called the reorganizational meeting to order at 6:26 p.m.

Agenda item II was the Election of officers. Chairman Gay requested nominations for the office of Chairman. Bill Gay was nominated. There being no other nominations, Director Denning moved that nominations cease and a unanimous ballot be cast for Bill Gay as Chairman. Director Nellor seconded the motion. Motion passed unanimously.

Chairman Gay then requested nominations for the office of Vice Chairman. Frank Denning was nominated. There being no other nominations, Director Donham moved that nominations cease and a unanimous ballot be cast for Frank Denning as Vice Chairman. Director Ward seconded the motion. Motion passed unanimously.

Chairman Gay then requested nominations for the office of Secretary. Brian Andrew was nominated. There being no other nominations, Director Donham moved that nominations cease and a unanimous ballot be cast for Brian Andrew as Secretary. Director Denning seconded the motion. Motion passed unanimously.

Chairman Gay then requested nominations for the office of Treasurer. Larry Donham was nominated. There being no other nominations, Director Henderson moved that nominations cease and a unanimous ballot be cast for Larry Donham as Treasurer. Director Nellor seconded the motion. Motion passed unanimously.

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

Agenda item IV.A was the consideration of the minutes from the February 12, 2019 regular monthly meeting. After review, Director Denning moved to accept the minutes as written. Director Donham seconded the motion. Motion passed unanimously.

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

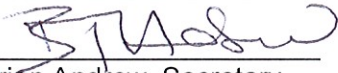
Agenda item IV.C was consideration of approving Benefit Units sold or transferred. After review, Director Denning moved that the District approve the Benefit Units sold or transferred, as set forth in the attachment provided. Director Donham seconded the motion. Motion passed unanimously.

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The fourth item of business was Reports. Mr. Soetaert presented a brief overview of on-going projects and determined to provide a more detailed report at the April BOD meeting. Mr. Soetaert then extended an invitation for all Board Members to attend the KRWA Conference, March 26-28th in Wichita, KS.

At 6:47 pm Chairman Gay noted no additional business before the Board of Directors. Director Donham moved to adjourn the meeting. Director Ward seconded the motion. Motion passed unanimously.

Respectfully submitted,



Brian Andrew, Secretary