

Rural Water District No. 7, Johnson County, Kansas

Regular Board Meeting Minutes
July 9, 2019

Directors present: Bill Gay, Frank Denning, Charlie Brovont, Bill Locke, Mike Ward, Brian Andrew, Sean Henderson, Larry Donham and Ken Nellor. Others present; Allan Soetaert, Donna Chrisjohn, Jill Zink, and Chester Bender. Director(s) absent: None

Director Andrew entered the meeting at 5:40 PM.

Director Henderson entered the meeting at 5:45 PM.

Director Donham entered the meeting at 5:45 PM.

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 Denning moved to approve the consent items noted on Agenda item #2. Director Ward seconded the motion. Motion passed unanimously.

Agenda item #3 was the request from NorthPoint Development to consolidate Benefit Units into purchase of a larger Benefit Unit. The District's Manager, Allan Soetaert, noted that NorthPoint (NP) has purchased multiple properties that are within the service area of JO7 that currently have residential benefit units assigned to them. NP has indicated that they do not need the rights to all of the BU's and request the Board consider allowing them to trade seven (7) current BU's (0253, 0255, 0744, 0770, 0265, 0821, and 0261) in for one larger size BU (2") to be installed at their new facility at 30800 W. 207th Street. Mr. Soetaert review other past instances when this was allowed by the JO7 Board of Directors. After discussion, Director Ward moved to accept the petition by NorthPoint pursuant to the conditions noted in the agenda. Director Brovont seconded the motion. Motion passed unanimously.

Agenda item #4a was the consideration of Engineering Feasibility Report for a water main extension, and development, located at the southwest corner of 199th Street and Homestead Road called Lone Star Development. Chester Bender, from Ponzer-Youngquist, provided a review of his report to the BOD on the proposed development. After some discussion, Director Andrew moved to accept the report. Director Nellor seconded the motion. Motion passed unanimously.


Agenda item #4b was another Engineering Feasibility Report for a water main extension serving a property on Cedar Niles Road, south of 199th Street, for "Richards". Mr. Bender presented a review of his report to the BOD noting that he was presenting the option of "looping" two potential dead-end water mains that would exist on Cedar Niles Road. Management stated that if the Petitioner decided to move forward with the water main extension, the consideration of looping the water mains would be brought forward to the BOD for consideration. After discussion, Director Andrew moved to accept the report prepared by Ponzer-Youngquist. Director Nellor seconded the motion. Motion passed unanimously.

Agenda item #5 was reports. Mr. Soetaert briefly reviewed his written Report Summary. Upon the question, Mr. Soetaert also noted that the National Office of Rural Development is reviewing the application information submitted and that no further information had been passed along to the District.

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Chairman Gay noted no other business to come before the BOD. Director Andrew moved to adjourn the meeting. Director Donham seconded the motion. Motion passed unanimously.

Respectfully submitted,



Brian Andrew, Secretary