

Rural Water District No. 7, Johnson County, Kansas

Regular Board Meeting Minutes
August 13, 2019

Directors present: Bill Gay, Frank Denning, Charlie Brovont, Bill Locke, Brian Andrew, Shaun Henderson, Larry Donham and Ken Nellor. Others present; Allan Soetaert, Donna Chrisjohn, Todd Luckman, and Chester Bender. Director(s) absent: Mike Ward.

Chairman Bill Gay, noting a quorum, 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 #1. Director Donham seconded the motion. Motion passed unanimously.

Agenda item #2 was the request for water service, by McDonnell & Gower, for a property located at 56 HWY & 33 HWY, in Douglas County. The manager, Allan Soetaert, provided a summary of the conditions that prompted the request for service. Mr. Soetaert noted that the property lies outside the District boundaries and that some feedback from the BOD on the cost to apportion to the property owner, given the non-typical request, was needed by Management in order to respond back to the property owners. Other aspects of the request were reviewed with the BOD, by Management and Todd Luckman, Counsel for the Water District. A discussion ensued. Mr. Luckman provided some direction and clarification on an agreement that could be presented to the property owners if the BOD should decide to provide service to the property. After discussion, the BOD came to a general consensus that all costs were to be paid by the Petitioner, in addition to a future Benefit Unit fee. No further action was taken at this time by the BOD.

Agenda item #3a was the consideration of Engineering Feasibility Report for water service and fire line connection at IP 51 @ LPKC (Hostess), located at the northeast corner of 207th Street and Waverly Road. Chester Bender, consulting engineer with Ponzer-Youngquist, provided a review of his report to the BOD on the proposed development including the proposed water service and fire line connection. After some discussion, Director Andrew moved to accept the report as presented. Director Donham seconded the motion. Motion passed unanimously.

Agenda item #3b was the consideration of Engineering Feasibility Report for water main extension to serve Summerhill Acres Phase 2 located west of Victory Road, between 224th Street and 225th Terrace, in Spring Hill. Chester Bender provided a review of his report to the BOD noting that he was presenting the option of "looping" three potential dead-end water mains that would exist on Jefferson Street (2 each) and one on the west end of 225th Street. After some discussion, Director Nellor moved to accept the report as presented. Director Andrew seconded the motion. Motion passed unanimously.

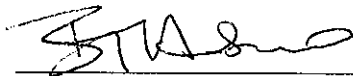
Agenda item #4 was reports. Mr. Soetaert briefly reviewed his written Report Summary. Upon the question, Mr. Soetaert also noted that the national office of Rural Development is reviewing the application information submitted. It was noted that Rural Development had questioned one of the project components related to increasing Capacity Development at a wholesale source. Mr. Soetaert provided the dialogue that was received from Rural Development with the BOD. Discussion ensued. After discussion, the BOD conveyed to Mr. Soetaert to attempt using the wholesale source projections being developed with the north source, as the data for Rural Development. If unsuccessful, the BOD instructed Management to remove the line item from the

funding package and proceed with the final acceptance from RD. No further action was taken by the BOD.

Agenda item #5 was proposed Employee Policy Revisions. Mr. Soetaert provided a brief review of the proposed modifications to the policy. It was noted that the revisions were recommended by the District's HR consultant, and reviewed by JO7 legal counsel. Mr. Luckman commented some to the modifications proposed. After some discussion, Director Henderson moved to accept the modifications as presented. Director Brovont seconded the motion. The motion passed, by voice vote, 7-1 with Director Denning casting the nay vote stating that it was his opinion that the employee policy matters be left to the District Manager's discretion, and not the BOD.

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