

Rural Water District No. 7, Johnson County, Kansas

Regular Board Meeting Minutes
September 10, 2019

Directors present: Bill Gay, Frank Denning, Charlie Brovont, Bill Locke, Shaun Henderson, Mike Ward and Ken Nellor. Others present; Allan Soetaert, Donna Chrisjohn, and Chester Bender. Director Andrew entered the meeting at 5:35 PM. Director(s) absent: Larry Donham.

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 Denning moved to approve the consent items noted on Agenda item #1. Director Locke seconded the motion. Motion passed unanimously.

Agenda item #2 was the consideration of water main relocation bid for the KDOT project located at 56 HWY and Sunflower Road. The District's Manager, Allan Soetaert, provided a summary of bids that were received for the project requested by KDOT due to the intersection improvement. He stated that KDOT and JO7 had entered into an agreement in September of 2018 for this work that anticipated improving the existing 8" main to a 12" main, stipulating that KDOT would pay for 74.9 % of the work and JO7 would be responsible for the remaining 25.1% of the project. Bids that were received on September 4, 2019 were significantly higher than originally estimated. Mr. Soetaert had passed this information on to KDOT and has received written authorization to proceed with the project at the increased estimated cost. Director Denning moved to authorize the Chairman and Secretary of the BOD to execute a contract with Straight Line Construction for the work outlined for the project. Director Ward seconded the motion. Motion passed unanimously.

Agenda item #3 was Contract for Services with Midwest Engineering to provide the design and bidding services for the Water Main Extension project south of 199th Street, adjacent to Cedar Niles Road. The design will be separated into two options: one to serve a property owner that is requesting water service, while the second option will be an extension of the same water main to connect to a dead-end line further south on Cedar Niles Road. Mr. Soetaert noted that looping the dead-end main, on Cedar Niles Road, would have an enhanced impact on increasing flows and pressures along the 199th Street corridor, north. MWE has prepared a Professional Service Agreement for the project. After discussion, Director Ward moved to authorize the Chairman to enter into the agreement as noted on the proposal. Director Denning seconded the motion. Motion passed unanimously.

The BOD was also presented an updated and revised cost estimate for the Rural Development loan project, submitted by Chester Bender from Ponzer-Youngquist. Some discussion ensued; however, no action was taken by the BOD. Mr. Soetaert noted that the information would be immediately submitted to Rural Development; further reporting that he had been advised that the national office of Rural Development is reviewing the application information submitted.

Agenda item #4 was reports. Mr. Soetaert briefly reviewed his written Monthly Report Summary. Some questions ensued, with discussion. No action was taken by the BOD.

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

Respectfully submitted,



Brian Andrew, Secretary