

Rural Water District No. 7, Johnson County, Kansas

Regular Board Meeting Minutes

October 8, 2019

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

Vice Chairman Frank Denning, noting a quorum, called the meeting to order at 5:30 PM. Vice Chairman Denning noted that Chairman Bill Gay was observing, by speaker phone, the meeting.

Vice Chairman Denning noted Philip Ciesielski representing George Butler Associates (GBA) was in attendance as well as Mr. Jim Hubbard, legal counsel for JO7. Mr. Hubbard addressed the Board of Directors providing some of his long-standing involvement with the District.

Vice Chairman Denning requested that the Board of Directors consider the consent agenda items. Director Donham moved to approve the consent items noted on Agenda item #1. Director Nellor seconded the motion. Motion passed unanimously.

Agenda item #2 was the presentation from Philip Ciesielski, with GBA, on their work thus far on the comparison of wholesale supply sources that JO7 could be considering for its northern tier of the District. Mr. Ciesielksi presented numerous alternatives and estimated pricing structures for consideration and discussion by the BOD. After discussion, Director Denning moved to authorize the District Manager, on behalf of JO7 BOD, to direct GBA to contact WaterOne and move forward with any additional hydraulic study required to further consider this source as an alternative wholesale option, including costs. Director Donham seconded the motion. Motion passed unanimously.

Agenda item #3a was the consideration of an Engineering Feasibility Report for water service at On-The-Go Travel Center, located south of the southeast corner of 199<sup>th</sup> and Homestead Lane, north of I-35. Chester Bender, from the consulting firm of Ponzer-Youngquist, provided a review of his report to the BOD on the proposed development, including the proposed water service connection. Mr. Bender also pointed out the need to have a connecting water main from the west side of Homestead Road, to the east side of Homestead Road; further, he proposed, that both developments fund this improvement. After some discussion, Director Andrew moved to accept the report as presented. Director Locke seconded the motion. Motion passed unanimously.

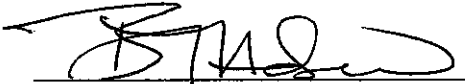
Chairman Gay disconnected from the call at approximately 6:15 PM.

Agenda item #3b was the consideration of Engineering Feasibility Report for water main extension to provide service to a proposed building within LPKC (IP 7) located at the southeast corner of 185<sup>th</sup> and Waverly Road. Chester Bender provided a review of his report to the BOD which included extending the dead-end water main on Montrose south to 185<sup>th</sup> Street then west to connect to the existing 12" main along Waverly Road. After some discussion, Director Andrew moved to accept the report as presented. Director Nellor seconded the motion. Motion passed unanimously.

Agenda item #4 was reports. Mr. Soetaert briefly reviewed his written Monthly Report Summary. Some questions ensued, with discussion. It was also noted by Mr. Soetaert that the Rural Development loan application was still pending review from its National Office. No action was taken by the BOD. Mr. Soetaert also relayed that a property owner had requested the BOD consider granting a benefit unit in exchange for an easement conveyance. The request was declined in accordance with District policy.

Vice Chairman Denning 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