

Rural Water District No. 7, Johnson County, Kansas

Regular Board Meeting Minutes
January 14, 2020

Directors present: William Gay, Frank Denning, Brian Andrew, Charles Brovont, Larry Donham, Michael Ward and Bill Locke. Others present; Allan Soetaert, Donna Chrisjohn, Chester Bender, Philip Ciesielski, Les Barndt, James Oltman and Beth Linn. Director(s) absent: Ken Nellor and Shaun Henderson.

Chairman 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 a presentation by James Oltman, President of ElevateEdgerton! and Beth Linn, City Administrator for Edgerton reporting on the activities with ElevateEdgerton! and within the City of Edgerton. The two guests provided an overview of 2019 growth and activities, as well as the proposed 2020 action items and priorities. Mr. Oltman noted some of those items to include: residential development, retail and commercial growth, and expanding the LPKC workforce. Ms. Linn also addressed the BOD on items occurring with the City of Edgerton as well as thanking them for the partnership and cooperation.

Mr. Oltman and Ms. Linn exited the meeting at 5:55 PM.

Agenda item #3 was the presentation of a draft report from Philip Ciesielski, with GBA on wholesale source options that JO7 could be considering for the northern tier of the District. Mr. Ciesielski presented his preliminary findings and possible recommendations, based on those findings, while reviewing potential wholesale supply sources, future water demands, system improvements and costs associated with these items. Potential options were reviewed, and discussion ensued. Mr. Soetaert requested that the Board review the report and consider accepting the report, barring any modifications, at their next meeting. No action was taken by the Board.

Mr. Chesielski and Mr. Barndt exited the meeting at 7:00 PM

Agenda item #4 was Engineering Reports. Mr. Soetaert, and Chester Bender from Ponzer-Youngquist presented a summary of the routing and sizing of pipeline for the Rural Development Project. An Overview Map was reviewed for the project. Mr. Soetaert referenced an LLR consulting report that the District had authorized in 2015 by the BOD citing the recommendation of smaller size water mains in order to maintain water quality. Discussion ensued. After discussion, it was the consensus of the Board to proceed with the water main sizing as depicted on the Overview Map. No further action was taken by the Board.

Agenda item #5 was the appointment of a delegate to the KRWA Annual Conference. The conference will be March 24 - 26 in Wichita. The Annual Meeting of Membership is Thursday, March 26th. After discussion of attendance to the conference, it was noted that Director Locke be designated as a delegate, and Director Denning as the alternate delegate to the membership meeting.

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Agenda item #6 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 Donham seconded the motion. Motion passed unanimously.

Respectfully submitted,



Brian Andrew, Secretary