

Rural Water District No. 7, Johnson County, Kansas

Regular Board Meeting
March 10, 2020

Attendance: Bill Gay, Frank Denning, W. M. (Bill) Locke, Brian Andrew, Shauri Henderson, Ken Nellor, Chuck Finley, Ken McCarty, Steve Hines, Allan Soetaert, Donna Chrisjohn, and Jamie Jamison.

Outgoing Chairman, Bill Gay, noting a quorum, called the reorganizational meeting to order at 6:10 p.m.

Agenda Item II was the Election of Officers. Mr. Gay requested nominations for the office of Chairman. Nominations received: Frank Denning. There being no other nominations, Director Nellor moved that nominations cease, and a unanimous ballot be cast for Frank Denning as Chairman. Director Locke seconded the motion. Motion passed unanimously.

Mr. Gay exited the meeting at 6:15 PM and Chairman Denning presided at this point.

Chairman Denning requested nominations for the office of Vice Chairman. Nominations received: Brian Andrew. There being no other nominations, Director Locke moved that nominations cease, and a unanimous ballot be cast for Brian Andrew as Vice Chairman. Director Nellor seconded the motion. Motion passed unanimously.

Chairman Denning offered that the nominations for the office of Secretary and Treasurer be combined into one motion.

Chairman Denning then requested nominations for the office of Secretary. Nominations received: Bill Locke. There were no other nominations for Secretary.

Chairman Denning then requested nominations for the office of Treasurer. Nominations received: Shaun Henderson. There were no other nominations for Treasurer. Director Andrew then moved that nominations cease for both Secretary and Treasurer and that a unanimous ballot be cast for Bill Locke as Secretary and Shaun Henderson as Treasurer. Director McCarty seconded the motion. Motion passed unanimously.

Agenda item III was the Approval of depository institutions. After discussion, Director Nellor moved to accept the depository institutions as presented in the agenda. Director Andrew seconded the motion. Motion passed unanimously.

Agenda item IV.A was the consideration of the minutes from the February 11, 2020 regular monthly meeting. After review, Director Locke moved to accept the minutes as written. Director Henderson seconded the motion. Motion passed unanimously.

Agenda item IV.B was the examination and approval of bills. After review, Director Locke moved to accept and approve the bills as set forth in the agenda packet provided. Director Henderson seconded the motion. Motion passed unanimously.

Agenda item IV.C was consideration of approving Benefit Units sold or transferred. After

review, Director Locke moved that the Benefit Units sold or transferred, as set forth in the agenda provided be approved as presented. Director Henderson seconded the motion. Motion passed unanimously.

The fourth item of business was Reports. Mr. Soetaert presented a brief overview of on-going projects and determined to provide a more detailed report at the April BOD meeting. Mr. Soetaert then extended an invitation for all Board Members to attend the KRWA Conference, March 24th – 26th in Wichita, KS. Mr. Soetaert also confirmed the next BOD meeting is scheduled for April 14, 2020.

Chairman Denning noted some items forthcoming for the ensuing year and some items that would be considered at future board meetings. Chairman Denning noted no additional business before the Board of Directors. Director Locke moved to adjourn the meeting. Director Andrew seconded the motion. Motion passed unanimously. The time noted was 6:20 PM.

Respectfully submitted,



W. M. Locke, Secretary