

Rural Water District No. 7, Johnson County, Kansas

Special Board Meeting Minutes
Held via ZOOM
June 18, 2020

Directors present via Zoom: Frank Denning, Brian Andrew, Bill Locke, Shaun Henderson, Steve Hines, Ken Nellor, Ken McCarty, and Chuck Finley. Others present: Allan Soetaert and Chester Bender. Director(s) absent: Charles Brovant.

Chairman Denning, noting a quorum, called the special meeting of the BOD to order at 5:30 PM.

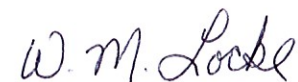
Chairman Denning noted the intent of the meeting was to consider construction bids received for a portion of the Water District's project being financed by Rural Development near and around the Johnson/Douglas County Line, north of 56 Highway. The Chairman recognized the District's consulting engineer for this project, Chester Bender, and asked that he review the project and the information to be considered by the BOD.

Mr. Bender reviewed with the BOD the information within the agenda which included the Engineer's Recommendation, Bid Tabulations and an overview map of the project. Mr. Bender reviewed the low bidder's qualifications and references that were confirmed. Mr. Bender recommended awarding the project to the low bidder. After discussion, Director Andrew moved that the Board accept the Engineer's Recommendation; further authorizing the District Chairman and Secretary to enter into agreement with C & S Companies for the Rural Development Project – Portion A, D & E, pursuant to the final approval from the funding agencies. Director McCarty seconded the motion. Motion passed unanimously.

Chairman Denning requested that the District Manager then provide any reports to the BOD. Mr. Soetaert reported on a few items for the BOD including service to a property in the eastern portions of the District's service area, as well as a report on the City of Gardner's request to consider an interconnection at 183rd Street & Waverly Road.

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

Respectfully submitted,



W. M. Locke, Secretary