Rural Water District No. 7, Johnson County, Kansas

Special Board Meeting Minutes October 28, 2020

Directors present via Zoom: Frank Denning, Chuck Finley, Ken Nellor, Bill Locke, Ken McCarty, Steve Hines, Charlie Brovont, Shaun Henderson, and Brian Andrew. Others present; Allan Soetaert, Donna Chrisjohn, and Gary Hanson. Director(s) absent: None.

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

Chairman Denning introduced Gary Hanson, with Stumbo Hanson as Council to Water District 7 and to assist in Board Training and responsibilities.

Mr. Hanson gave a review of the background and creation of Rural Water Districts and the purpose that they serve. There was a thorough discussion of regulations, policies, procedures, and a general overview of obligations. The BOD discussed a committee be established to address some of the discussion points. No actions were taken by the BOD.

Director Hines moved that to adjourn the meeting. Director McCarty seconded the motion. A voice vote was taken, and motion passed unanimously. Time noted was 7:30 PM.

Respectfully submitted,

W. M. Locke, Secretary