

Rural Water District No. 7, Johnson County, Kansas

Special Board Meeting Minutes
November 30, 2020

Directors present via Zoom: Frank Denning, Chuck Finley, Bill Locke, Ken McCarty, Steve Hines, Charlie Brovont, Shaun Henderson, and Brian Andrew. Others present; Allan Soetaert, Donna Chrisjohn, and Todd Luckman. Director(s) absent: Ken Nellor

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

Chairman Denning introduced Todd Luckman, with Stumbo Hanson as Council to the District who was presenting the information for the BOD's review. That review included the District's By-Laws, Rules & Regulations, and Policies & Procedures.

Mr. Luckman provided a comprehensive review, and proposed revisions, to the documents. General discussion ensued on various portions of the presentation.

It was the consensus of the BOD that the consideration of any revisions to these documents would take place during the December 8th meeting of the BOD.

After discussion, Director Andrew moved 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