

Rural Water District No. 7, Johnson County, Kansas

Regular Board Meeting Minutes

January 12, 2021

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Directors present via Zoom: Frank Denning, Chuck Finley, Ken Nellor, Ken McCarty, Steve Hines, Shaun Henderson, Bill Locke, and Brian Andrew. Others present; Allan Soetaert, Donna Chrisjohn, Chester Bender, Todd Luckman, and Philip Ciesielski.

Chairman Frank Denning called the meeting to order at 5:30 PM.

Chairman Denning requested that the Board of Directors defer consideration of the Consent Agenda items due to time restraints by District Counsel and move immediately to Agenda item #2.

Agenda item #2 was Consideration of Revisions to By-Laws. Chairman Denning requested the District Counsel, Todd Luckman, of the firm Stumbo-Hanson, review the item with the BOD. Mr. Luckman reviewed the proposed revisions that were included within the agenda packet. Some discussion ensued. It was the consensus of the BOD that the proposed revisions would be presented to the participating members at an upcoming meeting of the membership. There was no action taken by the BOD.

Mr. Luckman exited the meeting at 5:50 PM.

Chairman Denning proposed the BOD return to Agenda item #1 which was the consideration of the Consent Agenda items. Director Andrew moved to approve the consent items noted on the agenda. Director McCarty seconded the motion. A voice vote was taken, and motion passed unanimously.

Director Brovont entered the meeting at 6:00 PM

Agenda item #3a and 3b was the Engineering Reports and Study regarding the Rural Development project. Chester Bender, representing Ponzer-Youngquist, gave an update & progress of Project A, D, and E which are nearing completion. He also provided an update to the upcoming schedule on Project B & C. Philip Ciesielski, representing GBA provided an update on the 135<sup>th</sup> Street wholesale connection and the associated compatibility study. No action was taken by the BOD.

Agenda item # 3c was reports. Mr. Soetaert presented a brief update and overview of his written report about projects within the District. Some questions ensued, with discussion. Mr. Bender and Mr. Ciesielski also reviewed some updates to other various projects. No action was taken by the BOD.

Before adjournment Chairman Denning noted some tentative dates selected for the committee to assist in a development for succession planning. No action was taken by the BOD.

Director Denning noted no further business to come before the BOD. Director Andrew moved to adjourn the meeting. Director McCarty seconded the motion. A voice vote was taken, and motion passed unanimously. Time noted was 6:40 PM

Respectfully submitted,



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W.M. Locke, Secretary