

Rural Water District No. 7, Johnson County, Kansas
Reorganizational Board Meeting
March 30, 2021

Attendance via ZOOM: Frank Denning, Ken Nellor, Ken McCarty, Chuck Finley, Steve Hines, Shaun Henderson, Bill Locke, Brian Andrew, Charlie Brovont, Dennis Carlson, Gary Duggan, Mary Nelson, Allan Soetaert, Donna Chrisjohn, Jamie Jamison, Todd Luckman, and Mike Groszek.

Outgoing Chairman, Frank Denning, noting a quorum, called the reorganizational meeting to order at 6:22 p.m.

Agenda Item II was the Election of Officers. Mr. Denning requested nominations for the office of Chairman. Nominations received: Steve Hines. There being no other nominations, Director Locke moved that nominations cease, and a unanimous ballot be cast for Steve Hines as Chairman. Director McCarty seconded the motion. A voice vote was taken, motion passed unanimously.

Mr. Denning exited the meeting at 6:25 PM and Chairman Hines presided at this point.

Chairman Hines requested nominations for the office of Vice Chairman. Nominations received: Ken McCarty. There being no other nominations, Director Finley moved that nominations cease, and a unanimous ballot be cast for Ken McCarty as Vice Chairman. Director Henderson seconded the motion. A voice vote was taken, motion passed unanimously.

Chairman Hines requested nominations for the office of Secretary. Nominations received: Bill Locke. There being no other nominations, Director Nelson moved that nominations cease, and a unanimous ballot be cast for Bill Locke as Secretary. Director McCarty seconded the motion. A voice vote was taken, motion passed unanimously.

Chairman Hines then requested nominations for the office of Treasurer. Nominations received: Shaun Henderson. There being no other nominations, Director Nelson moved that a unanimous ballot be cast for Shaun Henderson as Treasurer. Director McCarty seconded the motion. A voice vote was taken, motion passed unanimously.

Agenda item III was the Approval of depository institutions. After discussion, Director McCarty moved to accept the depository institutions as presented in the agenda. Director Locke seconded the motion. A voice vote was taken, motion passed unanimously. Director Nelson abstained from casting a vote on this agenda item.

Agenda item IV was any other outstanding business. Mr. Soetaert invited any of the new Directors the opportunity to review the overall business and projects that are ongoing for the District and volunteered the opportunity to tour any of the District facilities, Mr. Soetaert also confirmed the next BOD meeting is scheduled for April 13, 2021.

Chairman Hines noted no additional business before the Board of Directors. Director Locke moved to adjourn the meeting. Director Henderson seconded the motion. A voice vote was taken, and motion passed unanimously. The time noted was 6:35 PM.

Reorganizational Board Meeting
March 30, 2021
Page 2

Respectfully submitted,

A handwritten signature in blue ink that reads "W. M. Locke". The signature is written in a cursive style with a horizontal line underneath it.

W. M. Locke, Secretary