

Rural Water District No. 7, Johnson County, Kansas

Annual Meeting Minutes
March 10, 2020

Directors present: Bill Gay, Frank Denning, Larry Donham, Shaun Henderson, Ken Nellor, W. M. (Bill) Locke, and Mike Ward. Directors Charlie Brovont and Brian Andrew were absent. Others present: Chuck Finley, Chet Belcher, Ken McCarty, Steve Hines, Mike Groszek, Allan Soetaert, Donna Chrisjohn, and Jamie Warren. There were 12 voting members in attendance.

Chairman Bill Gay called the Annual Meeting of participating members to order at 5:30 pm. Chairman Gay introduced the Board members in attendance. Chairman Gay requested District Manager Allan Soetaert to verify the legal notification of the Annual Meeting, as published in the *Gardner News* and the *Miami County Republic* on February 26th and March 4th, 2020 in the absence of Secretary Andrew. Mr. Soetaert then read the minutes of the annual meeting held on March 12, 2019. Chairman Gay asked if there were additions or corrections to the minutes. Being none, Director Frank Denning moved to approve the minutes as written and presented. Director Ken Nellor seconded the motion. Motion passed unanimously.

Director Brian Andrew entered the meeting at 5:40 pm.

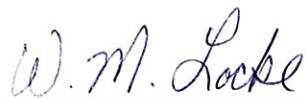
Chairman Gay opened with thanking the Water District Staff and recognizing their efforts throughout the year. Next, Chairman Gay introduced Mike Groszek, representing Troutt-Beeman & Co., the firm performing the audit for fiscal year 2019. Mr. Groszek noted that the audit is in draft form at this time pending some additional work by the auditors; however, the report was near completion and significant changes were not likely. It was noted that the final report will be presented at an upcoming board meeting. Regardless it was noted that the Water District is in a very strong financial position and Mr. Groszek briefly reviewed the draft audit report. There being no questions from the Board, Chairman Gay thanked Mr. Groszek for his report.

Chairman Gay then asked that the District Manger provide his review of 2019. Mr. Soetaert also noted that the Water District is in a strong financial position and then presented a summary of the Water District's activities for fiscal year 2019, which included a review of assets, cash reserves, capital improvement projects, water use projections and trends, revenues and debt obligations. Mr. Soetaert concluded by noting the commitment of the Board of Directors and thanking them for their time and governance.

The next item of business was the election of officers. The chairman noted that three board members would be elected and would serve a term of three years. Chairman Gay asked for nominations from the nominating committee. The following nominations were received: Chuck Finley, Ken McCarty, and Steve Hines. Chairman Gay asked for nominations from the floor. Chairman Gay presented the question twice more. Being no further nominations, Director Brian Andrew moved to close nominations and cast a unanimous ballot for Chuck Finley, Ken McCarty and Steve Hines to serve 3-year terms as board members for the Water District. Director Larry Donham seconded the motion. Motion passed unanimously.

Chairman Gay asked for any unfinished business. Having no unfinished business, Chairman Gay asked for any new business. Having no further business, Director Brian Andrew moved to adjourn the meeting. Director Mike Ward seconded the motion. Motion passed unanimously.

Respectfully submitted,



W. M. Locke, Secretary