

Rural Water District No. 7, Johnson County, Kansas

Regular Board Meeting Minutes

March 9, 2021

Directors present via Zoom: Frank Denning, Ken Nellor, Ken McCarty, Steve Hines, Shaun Henderson, and Brian Andrew. Others present; Allan Soetaert, Donna Chrisjohn, Chester Bender, Colin Statler, Todd Luckman, Gary Duggan, and James Oltman. Director(s) absent: Charlie Brovont and Bill Locke.

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

Chairman Denning requested that the Board of Directors consider 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.

Agenda item #2 was a presentation by James Oltman, President of ElevateEdgerton! Mr. Oltman provided an overview of 2020 growth and activities, as well as the proposed 2021 action items and priorities. Mr. Oltman noted some of those items to include: residential development, retail and commercial growth, and expanding the LPKC workforce. Mr. Oltman thanked the BOD for their partnership and cooperation.

Agenda item #3 was the Engineering Reports regarding the Rural Development project. Chester Bender, representing Ponzer-Youngquist, gave an update and progress of Project A, D, and E which are near completion. He also provided an update to the progress of Project B & C and Project F as well as the WMR near 199th & Four Corners Road. Colin Statler, representing GBA provided an update on the 135th Street wholesale connection and the associated compatibility study. No action was taken by the BOD.

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

Director Hines moved that the Board of Directors recess into Executive Session for a period of 20 minutes for consultation with its Attorney, deemed privileged in the Attorney-client relationship, to include the Water District's appointed Attorney, pursuant to K.S.A. 75-4319 (b) (2): further that the Manager be included in that session. Director McCarty seconded the motion. Motion passed unanimously. Time noted was 6:33 PM.

Upon reconvening the meeting at 6:53 Chairman Denning noted that no actions, or votes were taken by the BOD during the executive session. Director Hines moved to table a potential employee policy issue that came before the BOD pending further information to be gathered by District Council. Director McCarty seconded the motion. A voice vote was taken, and motion passed unanimously.


Chairman Denning gave a brief update on the Succession Planning Committee. No action was taken by the BOD.

Chairman 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

Board Meeting Minutes
March 9, 2021
Page 2

motion passed unanimously. Time noted was 7:05 PM

Respectfully submitted,



W.M. Locke, Secretary