

Rural Water District No. 7, Johnson County, Kansas

Special Board Meeting Minutes

April 27, 2021

Directors present via Zoom: Steve Hines, Ken McCarty, Bill Locke, Shaun Henderson, Charlie Brovont, Chuck Finley, Dennis Carlson, Gary Duggan, and Mary Nelson. Others present; Allan Soetaert, Donna Chrisjohn, Todd Luckman, Colin Stalter and Philip Ciesielski. Director(s) absent: None.

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

Chairman Hines introduced Todd Luckman, with Stumbo Hanson as Council to the District who was assisting with presenting the information for the BOD's review. That review included a project that will potentially be located near the LPKC facility.

Due to the nature of the discussion, Director Carlson moved that the Board recess into Executive Session for a period of 45 minutes for consultation with its Attorney, deemed privileged in the Attorney-Client relationship pursuant to K.S.A. 75-4319 (b) (2); further that the Manager and consultants be included in that session. Director Nelson seconded the motion. Motion passed unanimously. Time noted was 5:32 PM.

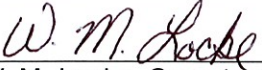
At 6:17 PM Chairman Hines reconvened the meeting. Director Locke moved to extend the previous Executive Session by additional 10 minutes. Director McCarty seconded the motion. Motion passed unanimously.

At 6:27 PM Chairman Hines reconvened the meeting noting that no action was taken during executive sessions by the Board of Directors. After a brief discussion, Mr. Luckman presented a policy statement for the Board of Director's consideration. Upon further discussion, Director Nelson moved that the Board reaffirm the rules and policies of the District regarding extension of service to the recent request at the Logistics Park. The District's policy is that persons desiring service in new areas must pay for the cost of the extension, and that the requirements of conservation and good planning for existing customers require careful consideration of new service, especially ones with substantial requirements beyond the normal scope of residential, commercial or industrial uses. This proposed use is substantial and in excess of the demands of any single customer of the District, requiring expenditures for additional wholesale supply, transportation, treatment, and fire protection. The options for financing this through District resources represents an undue burden on existing members, contrary to the past practice of the District, and its current policies. Thus, the Board must require the user advance the amounts needed for the connection and supply. Further, any purchaser would be required to enter into a long-term supply contract to ensure that utilization continues at this level, as this is the only way to maintain water quality in the system that is sized to meet this demand. Director Duggan seconded the motion. No discussion ensued. Chairman Hines called for vote on the motion, which was approved unanimously.

Director Carlson moved to adjourn the meeting. Director McCarty seconded the motion. Motion passed unanimously. Time noted was 6:30 PM.

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Respectfully submitted,



W. M. Locke, Secretary