

Rural Water District No. 7, Johnson County, Kansas
Regular Board Meeting Minutes
June 8, 2021

Director's present: Steve Hines, Ken McCarty, Bill Locke, Chuck Finley, Charlie Brovont, Gary Duggan and Shaun Henderson. Others present; Allan Soetaert and Donna Chrisjohn. Others present via Zoom: Chester Bender, Philip Ciesielski, Colin Stalter, and Todd Luckman. Directors present via Zoom: Dennis Carlson. Director(s) absent: Mary Nelson.

Chairman Steve Hines called the meeting to order at 5:30 PM.

Chairman Hines requested that the Board of Directors consider the Consent Agenda items. Director McCarty moved to approve the consent items noted on the agenda. Director Locke seconded the motion. Motion passed unanimously.

Agenda item #2 was consideration of a Water Main Relocation Agreement with Johnson County Public Works regarding their project of improving Moonlight Road, from 135th Street to 123rd Street. Chester Bender (Ponzer-Youngquist) reviewed with the BOD the project and its impact on the District's existing infrastructure. The District's Manager, Allan Soetaert, reviewed with the BOD that the District's portion of expenses related to this project will be approximately \$67,333.00, while JCPW's will be approximately \$64,015.00. Mr. Soetaert noted that the District's expense is for those areas of the District's infrastructure that lies within County Right-of-Way, and some water mains that will be increased in size. After discussion, Director Finley moved to approve the Utility Relocation Agreement pending no substantive changes; further, any additional modifications are reviewed and approved by the District's Attorney and Management prior to execution by the District Chairman and Secretary. Director McCarty seconded the motion. Motion passed unanimously.

Agenda item #3 was the Consideration of a Wholesale Water Purchase Agreement between W7 and WaterOne (WO). Mr. Soetaert reviewed with the BOD the agreement which he noted allows the District to replace its current supply source on 135th Street with WaterOne. He also noted that this source of supply will serve the northern pressure zone of the District while the current wholesale source with Olathe, on 151st Street, will continue to serve the southern pressure zone of the District. Colin Stalter & Philip Ciesielski, representing GBA, provided some additional insight and analysis of the agreement and pending infrastructure improvements related to this project. Todd Luckman, representing Stumbo Hanson also offered a review of the legal aspects of the agreement. After some discussion, Director Brovont moved to approve the Wholesale Purchase Agreement with WaterOne for a period of 20 years, pending no substantive changes; further, any additional modifications are reviewed and approved by the District's Attorney and Management prior to execution by the District Chairman and Secretary. Director Henderson seconded the motion. Motion passed unanimously.

Agenda item #4 was the Benefit Unit Review of large sized meter. Mr. Soetaert reviewed that a request has been received for pricing information for a large sized service (3-inch) at LPKC. Mr. Soetaert noted that the District has not previously established pricing for this specific size of Benefit Unit pending a review of the proposed service. Mr. Soetaert reviewed with the BOD a comparison of fee structures gathered from surrounding water suppliers. Mr. Soetaert noted that it was the District's policy that for any services larger than 2-inch in size, the Petitioner was responsible for the service installation as well. After discussion and review, Director Finley moved

to set the price for this specific BU at \$225,000. Director Locke seconded the motion. Motion passed unanimously.

Agenda item #5 was the Engineering Reports. Chairman Hines requested Mr. Soetaert to briefly review the first project which was a petition regarding the proposed extension of an 8" water main on 115th Street, West of Gardner Road. Mr. Soetaert noted that the Petitioner is planning to be present at the July 13th board meeting to present his request.

Mr. Soetaert and Mr. Bender (PY) gave an update and progress of RD Project, Segments A, D, and E which are near completion. Mr. Bender also provided an update to the progress of Project B & C. No action was taken by the Board of Directors.

Philip Ciesielski (GBA) provided an update on the 135th Street wholesale connection and the associated compatibility study. No action was taken by the BOD.

Mr. Soetaert gave a brief review of the status of other on-going projects.

Agenda item #8 was an Executive Session. Director Finley 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 and Consultants be included in that session. Director McCarty seconded the motion. Motion passed unanimously. Time noted was 6:53 PM. Upon reconvening the meeting at 7:13 PM, Chairman Hines announced that no action was taken by the BOD during the executive session.

Chairman Hines noted no further business to come before the BOD. Director McCarty moved to adjourn the meeting. Director Henderson seconded the motion. Motion passed unanimously. Time noted was 7:15 PM.

Respectfully submitted,



W.M. Locke, Secretary