

Rural Water District No. 7, Johnson County, Kansas

Regular Board Meeting Minutes
August 10, 2021

Director's present: Steve Hines, Bill Locke, Ken McCarty, Chuck Finley, Charlie Brovont, Mary Nelson, Dennis Carlson, Gary Duggan and Shaun Henderson. Others present; Allan Soetaert, Donna Chrisjohn, and Mike Groszek. Others present via Zoom: Chester Bender and Colin Stalter. Director(s) absent: none.

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 Nelson seconded the motion. Motion passed unanimously.

Agenda item #2 was the Forfeiture of Benefit Unit #3519 at 9920 S. Waverly, De Soto, KS. Allan Soetaert, Water District Manager, provided information regarding the forfeiture of the benefit unit and reviewed the District's By-Laws regarding such. It was noted that in accordance with the District's By-Laws the property owners have been notified by certified mail of the proceedings and consequences of this process. Mr. Soetaert noted that legal counsel had reviewed this and recommended action by the BOD. Following Mr. Soetaert's comments, Director Nelson moved to approve the forfeiture of Benefit Unit #3519 in accordance with the District's By-Laws. Director Brovont seconded the motion. Motion passed unanimously.

Agenda item #3 was the Presentation of the 2020 Audit by Troutt, Beeman & Company. Mr. Groszek noted that the Water District is in a very strong financial position; further noting that a "clean opinion" was received by the District. Mr. Groszek summarized the Water District's activities for fiscal year 2020, which included a review of assets, cash reserves, capital improvement projects, water use projections and trends, and the District's revenues and debt obligations. After some questions were addressed, Director Nelson moved to accept the report, as presented, by Troutt, Beeman & Company. Director McCarty seconded the motion. Motion passed unanimously.

Agenda item #4 was the Engineering Reports and Updates. Chairman Hines requested Mr. Soetaert to briefly review the first report, which was an Engineering Report for a property located near 95th Street East of Waverly Road. Mr. Bender reviewed the engineering report that was provided in the agenda from his firm. Director Locke moved to accept the report as presented by the District Engineer. Director Henderson seconded the motion. Motion passed unanimously.

Mr. Soetaert and Mr. Bender (PY) then provided an update and progress of RD Project. Mr. Bender noted that segments A, D, and E are near completion, expecting some Fall cleanup and reseeding to take place. Mr. Bender also provided an update to the progress of Project B & C and some issues with those projects. No action was taken by the Board of Directors.

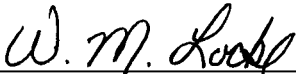
Colin Stalter (GBA) provided an update on the 135th Street wholesale connection and the associated compatibility study. No action was taken by the BOD.

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

Mr. Hines then asked if there were any BOD directors available for consultation regarding the succession planning process. Director Nelson volunteered her assistance.

Chairman Hines noted no further business to come before the BOD. Director Carlson moved to adjourn the meeting. Director Nelson seconded the motion. Motion passed unanimously. Time noted was 6:31 PM.

Respectfully submitted,



W.M. Locke, Secretary