

Rural Water District No. 7, Johnson County, Kansas

Regular Board Meeting Minutes  
September 14, 2021

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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 and Donna Chrisjohn. Others present via Zoom: Chester Bender and Colin Stalter. Director(s) absent: none.

Chairman Steve Hines called the meeting to order at 5:34 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 Consideration of bids for the Big Bull Creek Water Main Relocation Project. Mr. Soetaert requested that the District's Engineer Consultant, Chester Bender with Ponzer-Youngquist, to review the recommendation of the bids that were received on this project. Mr. Bender described the need for the project and the recommendation letter, along with the bid tabulations. After some discussion, Director Nelson moved to accept the Engineer's Recommendation and authorized the Chairman & Secretary to authorize any approved construction contracts reviewed by Counsel. Director Henderson seconded the motion. Motion passed unanimously.

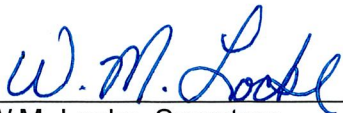
Agenda item #4 was the Engineering Reports and Updates. Colin Stalter (GBA) provided an update on the 135<sup>th</sup> Street wholesale connection with WaterOne and the associated water compatibility study, as well as the NCAC project. No action was taken by the Board of Directors

Mr. Soetaert and Mr. Bender (PY) then provided updates on the RD Projects. 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. Mr. Bender mentioned that he is working on easements for Project F. No action was taken by the Board of Directors.

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

Chairman Hines noted no further business to come before the BOD. Director McCarty moved to adjourn the meeting. Director Locke seconded the motion. Motion passed unanimously. Time noted was 6:17 PM.

Respectfully submitted,



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W.M. Locke, Secretary