

Rural Water District No. 7, Johnson County, Kansas

Regular Board Meeting Minutes

October 12, 2021

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Director's present: Steve Hines, Bill Locke, Ken McCarty, Charlie Brovont, Dennis Carlson, Gary Duggan and Shaun Henderson. Others present; Allan Soetaert, Donna Chrisjohn and Todd Luckman. Others present via Zoom: Chester Bender and Colin Stalter. Director(s) absent: Chuck Finley and 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 the Consideration of a Territory and Service Agreement with the Johnson County Airport Commission for areas east of the current AirCenter, but west of Old 56 Highway. Mr. Soetaert & Mr. Luckman (Manager & Counsel for the District) provided the BOD a review of the agreement. After discussion, Director Carlson moved to approve the Territory and Service Agreement regarding service to the New Century Air Center 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 Consideration of Resolution #2021-10-02. Mr. Soetaert noted that the proposed resolution was for the potential condemnation of right-of-way easements for the 135<sup>th</sup> Street Water Main Extension that would connect with the new wholesale water source of WaterOne. Negotiations were proceeding with the property owners; however, it was noted that the project needed to continue and that condemnation of the easements may be necessary. After a general discussion regarding these proceedings, Director Brovont moved to adopt Resolution #2021-10-02 authorizing management to work with legal counsel and engineering/appraisal consultants to secure the conveyances required. Director Locke 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/W7 wholesale study report that is nearing completion. 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 and the general cleanup. 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 Carlson moved to adjourn the meeting. Director McCarty seconded the motion. Motion passed unanimously. Time



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noted was 6:33 PM.

Respectfully submitted,



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W.M. Locke, Secretary

