

Rural Water District No. 7, Johnson County, Kansas

Regular Board Meeting Minutes  
November 9, 2021

Director's present: Steve Hines, Bill Locke, Ken McCarty, Chuck Finley, Charlie Brovont, Dennis Carlson, Mary Nelson, 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: 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 Nelson moved to approve the consent items noted on the agenda. Director McCarty seconded the motion. Motion passed unanimously.

Agenda item #2 was the scheduling of the Annual Meeting of Participating Members. Director Nelson moved to set the meeting date as March 22, 2022, at 5:30 PM. Director Locke seconded the motion. Motion passed unanimously.

Agenda item #3 was the Engineering Reports and Updates. Chairman Hines requested Mr. Soetaert to briefly review the ARCO Engineering report being presented by Colin Stalter of GBA. Mr. Soetaert noted that the property referenced in the engineering report was located at the southeast corner of 191<sup>st</sup> Street & Homestead Lane. Mr. Stalter reviewed the engineering report that was provided in the agenda as well as recommendations. Mr. Soetaert noted that the report would be furnished to the Petitioner for consideration. Director McCarty moved to accept the engineering report as presented. Director Nelson seconded the motion. Motion passed unanimously.

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 additional 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.

Agenda item #5 was an Executive Session. Director Nelson 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. 7504319 (b) (2); further that the Manager and Consultants be included in that session. Director McCarty seconded the motion. Motion passed unanimously. Time noted was 6:06 PM.

Upon conclusion of the Executive Session, Director Locke moved to extend the session an additional 15 minutes with the same criteria. Director Nelson seconded. Motion passed

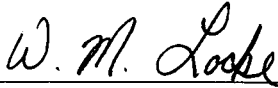
unanimously. Time noted was 6:25 PM.

Upon conclusion of the Executive Session, Director Nelson moved to extend the session an additional 5 minutes with the same criteria. Director Locke seconded. Motion passed unanimously. Time noted was 6:42 PM.

Upon conclusion of the Executive Session, Chairman Hines noted that no actions were taken by the BOD during any Executive Session.

There being no further business to come before the BOD, Director Locke moved to adjourn the meeting. Director Henderson seconded the motion. Motion passed unanimously.

Respectfully submitted,

A handwritten signature in cursive script that reads "W. M. Locke". The signature is written in black ink and is positioned above a horizontal line.

W.M. Locke, Secretary