

Rural Water District No. 7, Johnson County, Kansas

Reorganizational Board Meeting

March 22, 2022

Directors present: Gary Duggan, Steve Hines, Bill Locke, Mary Nelson, Chuck Finley, Charles Brovont, and Dennis Carlson. Others present: Allan Soetaert, Mindy Krouch, Jamie Jamison, Shawn Hughes, Frank Denning, Brian Andrew. Director(s) absent: Ken McCarty.

Chairman, Steve Hines, called the reorganizational meeting to order at 6:09 p.m.

Agenda Item II was the Election of Officers. Mr. Hines requested nominations for the office of Chairman. Nominations received: Steve Hines. There being no other nominations, Director Andrew moved that nominations cease, and a unanimous ballot be cast for Steve Hines as Chairman. Director Nelson seconded the motion. The motion passed unanimously.

Chairman Hines requested nominations for the office of Vice Chairman. Nominations received: Ken McCarty. There being no other nominations, Director Andrew moved that nominations cease, and a unanimous ballot was cast for Ken McCarty as Vice Chairman. Director Duggan seconded the motion. The motion passed unanimously.

Chairman Hines requested nominations for the office of Secretary. Nominations received: Dennis Carlson. There being no other nominations, Director Nelson moved that nominations cease, and a unanimous ballot be cast for Dennis Carlson as Secretary. Director Denning seconded the motion. The motion passed unanimously.

Chairman Hines then requested nominations for the office of Treasurer. Nominations received: Mary Nelson. There being no other nominations, Director Andrew moved that a unanimous ballot be cast for Mary Nelson as Treasurer. Director Denning seconded the motion. The motion passed unanimously.

Agenda item III was the Approval of depository institutions. After discussion, Director Andrew moved to accept the depository institutions as presented in the agenda. Director Carlson seconded the motion. The motion passed unanimously. Director Nelson abstained from casting a vote on this agenda item.

Agenda item IV was any other outstanding business. Mr. Soetaert invited any of the new Directors to attend the KRWA conference the week of March 28-31 in Wichita. Mr. Soetaert also confirmed the next BOD meeting is scheduled for April 12, 2022.

Chairman Hines noted no additional business before the Board of Directors. Director Andrew moved to adjourn the meeting. Director Duggan seconded the motion. A vote was taken, and motion passed unanimously. The time noted was 6:20 PM.

Respectfully submitted,


Dennis Carlson, Secretary