

Rural Water District No. 7, Johnson County, Kansas

Special Board Meeting Minutes
November 8, 2022

Director's present: Steve Hines, Ken McCarty, Dennis Carlson, Frank Denning, Chuck Finley, Gary Duggan, Brian Andrew, Mary Nelson, and Shawn Hughes. Others present: Allan Soetaert, Colin Stalter, Todd Luckman and Mindy Krouch. Others present via Zoom: Chester Bender. Patrons of the District present: Chet Belcher

Chairman Steve Hines called the meeting to order at 5:30 PM.

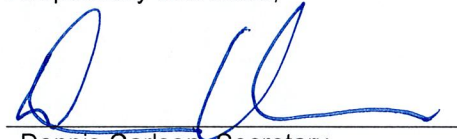
Chairman Hines noted that the Special Meeting was being held to review proposed amendments to the District By-Laws. Secretary Carlson confirmed public notification, as defined in the District By-Laws. Chairman Hines then outlined the proposed amendments to the current By-Laws.

Patron, Chet Belcher, then addressed the BOD regarding the intent of the amendments. Some discussion ensued.

After discussion, Director Nelson moved to accept the proposed amendments to the By-Laws as presented. Director McCarty seconded the motion. Motion passed unanimously.

There being no further business, Director Denning moved to adjourn the Special Meeting. Director Nelson seconded the motion. Motion passed unanimously. Time noted was 5:37 PM.

Respectfully submitted,



Dennis Carlson, Secretary