

Rural Water District No. 7, Johnson County, Kansas

Regular 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.

Chairman Steve Hines called the meeting to order at 5:38 PM, after the conclusion of a Special Meeting.

Chairman Hines requested that the Board of Directors consider the Consent Agenda items. Director Andrew moved to approve the consent items noted on the agenda. Director Duggan seconded the motion. Motion passed unanimously.

Agenda item #2 was to establish the date for the next Annual Meeting of Participating Members of the District. After some discussion, Director McCarty moved to set the meeting date as March 27, 2023, at 5:30 PM. Director Nelson seconded the motion. Motion passed unanimously.

Agenda item #3 was the Consideration of the 2023 Budget. Management noted that approving or accepting the 2023 Budget, is not an approval of the CIP Expenditures. Mr. Soetaert reviewed the proposed budget, as well as its expenditures. He also reviewed the proposed CIP expenditures, specifically the ones that were already obligated for by the District. After discussion, Director Andrew moved to adopt the 2023 Budget as presented. Director Nelson seconded the motion. Motion passed unanimously.

Agenda item #4a was 103rd Street WMR Report (GBA). Colin Stalter presented a report outlining the preliminary plans for road improvements on 103rd Street and Lexington Road, from Evening Star Road to 95th Street and the subsequent impact to W7's water mains in these areas. Mr. Stalter noted that these improvements are associated with the redevelopment of the Sunflower Army Ammunition Plant and would be funded by KDOT and the City of De Soto. Further details of the road improvements were reviewed. Mr. Stalter noted that the recommendation is that the District's existing 12-inch water main, from Evening Star Road to Edgerton Road, be relocated. Further, he recommends, to maintain ease of accessibility, the main be located outside the ROW in a new dedicated easement. After discussion, Director Nelson moved to accept the engineering report as presented. Director Andrew seconded the motion. Motion passed unanimously.

Agenda item #4b was the Frager, 191st Street, East of Cedar Niles Road Engineering Report. Chester Bender (Ponzer-Youngquist) presented his report for this proposed water main extension to a tract of land that is north of 191st Street and approximately 1,200-feet east of Cedar Niles Road. Mr. Bender reviewed his findings with the BOD noting that the area is generally served by small diameter mains. Mr. Bender recommended that some pressure testing in the area is performed to confirm capacity of these mains to serve an additional service connections. Mr. Bender noted that it is district policy to require installation of 8-inch mains along county-maintained roads. However, with this tract of land so close to the District's eastern boundary and limited potential for adding additional service connections, Mr. Bender recommends that only a 4-inch main be required for this extension. After discussion, Director McCarty moved to accept the engineering Report as presented. Director Andrew seconded the motion. Motion passed unanimously.

Agenda item # 4c was CRWD6 Merger & Wholesale Supply Project (GBA). Colin Stalter updated the Board that BRB Contractors is about 80-90% complete with installation of the water main on 135th Street. He also noted that there is some work on the WaterOne Connection and Booster Pump Station site to finish. It was noted that the BPS is scheduled to be delivered in early December with the connection to WaterOne going live early next year. Mr. Stalter also noted that sites for pressure reducing valves have been chosen and they are working on the design of the tank and vaults.

Mr. Soetaert added that he and District Counsel, Todd Luckman, are working to get the tank site agreement finalized and will present it to the BOD at January's meeting. Mr. Soetaert also discussed that he and Quentin Kurtz are working on the interim supply agreement with NCAC. This will be brought to the board once it is complete.

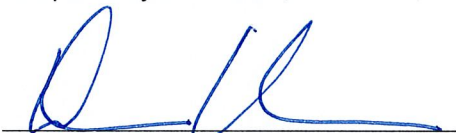
Mr. Soetaert also informed the board that he has scheduled some meetings with the City of De Soto, WaterOne and the City of Gardner, regarding various topics. Some discussion ensued regarding the contract renewal with RWD #4, Douglas County.

Mr. Stalter updated the BOD on the status of the Master Plan for 2023. Mr. Stalter said that the hydraulic modeling was complete and GBA is now considering water age in the south part of the district. He has reached out to Olathe, Edgerton, Spring Hill and WaterOne weighing the options for long term wholesale water suppliers.

Mr. Soetaert mentioned that he will schedule a meeting with the BU Review committee once a draft of the Master Plan is delivered.

There being no further business, Chairman Hines requested a motion to adjourn the meeting. Director Andrew moved such. Director Nelson seconded the motion. Motion passed unanimously. Time noted was 6:26 PM.

Respectfully submitted,



Dennis Carlson, Secretary