

Rural Water District No. 7, Johnson County, Kansas

Reorganizational Board Meeting
March 27, 2023

Directors present: Steve Hines, Dennis Carlson, Mary Nelson, Shawn Hughes, Frank Denning, Brian Andrew, Bill Locke, Charles Brovont and Shaun Henderson. Others present: Allan Soetaert, Colin Stalter and Mindy Krouch. Director(s) absent: Gary Duggan.

Outgoing Chairman, Steve Hines, called the reorganizational meeting to order at 6:02 p.m.

Mr. Hines requested nominations for the office of Chairman. Nominations received: Frank Denning. There being no other nominations, Director Nelson moved that nominations cease, and a unanimous ballot be cast for Frank Denning as Chairman. Director Andrew seconded the motion. The motion passed unanimously. Mr. Hines passed the gavel to newly elected Chairman Denning and exited the meeting.

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

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


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

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 27-30 in Wichita. Mr. Soetaert also confirmed the next BOD meeting is scheduled for April 11, 2022. Other upcoming events were also mentioned.

Chairman Denning noted no additional business before the Board of Directors. Director Andrew moved to adjourn the meeting. Director Locke seconded the motion. A vote was taken, and motion passed unanimously. The time noted was 6:14 PM.

Respectfully submitted,


Brian Andrew, Secretary