

Rural Water District No. 7, Johnson County, Kansas

Regular Board Meeting Minutes
April 11, 2023

Director's present: Frank Denning, Brian Andrew, Charlie Brovont, Mary Nelson, Shawn Hughes and Shaun Henderson. Director's absent: Gary Duggan and Bill Locke. Dennis Carlson arrived after the start of the meeting. Others present: Colin Stalter and Mindy Krouch. Others present via Zoom: Allan Soetaert, Chester Bender, Philip Ciesielski and Brian Hess.

Chairman Frank Denning called the meeting to order at 5:31 PM.

1. Consent Agenda Items

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

2. Consider Engineering Services Contract by GBA for De Soto Water Main Relocation Projects

Colin Stalter, District Engineer, discussed the multiple road improvement projects that are to be completed near the City of De Soto in anticipation of increased traffic due to the Panasonic Development. These projects include upgrading Egerton Road, between 95th and 103rd Street, as well as upgrading 103rd Street/Lexington Road, between Evening Star Road and 95th Street. These road improvement projects will impact portions of W7's infrastructure. It was noted that GBA had previously completed engineering reports that were reviewed by the BOD and shared with KDOT and Flint Development. KDOT and Flint Development will be funding the 103rd Street and Edgerton Road projects, respectively, and have requested that W7 enter into Utility Relocation Agreements to facilitate the relocation of these water mains. Staff and legal counsel are working with these parties to finalize the agreements which are anticipated to be presented to the BOD at a forthcoming meeting. Brian Hess with GBA briefly discussed the two proposed contracts. After some discussion, Director Brovont moved to approve the engineering contracts pending review from legal counsel and staff; further, authorizing the District Chairman & Secretary to execute the documents. Director Nelson seconded the motion. Motion passed unanimously.

3a. CRWD6 Merger & Wholesale Supply Project Update

Brian Hess, GBA, updated the board that the 135th Street booster pump station is close to being finalized with Evergy electrical connections planned for this week. Next, WaterOne will install SCADA at the station and testing should begin in the next two weeks. Following that, the water transition will begin and should be complete by mid-May. Mr. Hess also mentioned that the tower electrical and mechanical plans will be done soon.

3b. RD Project Update

Chester Bender, PY, updated the BOD that the surveys are done for the RD Project F, Gardner Road from 199th Street to 191st Street, with the preliminary alignment established.

3c. Monthly Report by Staff

Mr. Stalter provided brief updates on Heartland Farms, Mulberry Farms, I-35 logistics center, LPKC as well as the NCAC project. Mr. Stalter further reported on the following: The I-35 Logistics Development, at the Northwest corner of 159th Street and Clare Road, a meeting with the City of Gardner, and ongoing discussions with MI2 and DG4.

4. Adjournment

There being no further business, Chairman Denning requested a motion to adjourn the meeting. Director Andrew moved such. Director Brovont seconded the motion. Motion passed unanimously.

Time noted was 6:06 PM.

Respectfully submitted,



Brian Andrew, Secretary