

Rural Water District No. 7, Johnson County, Kansas

Annual Meeting Minutes  
March 27, 2023

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Directors present: Steve Hines, Mary Nelson, Ken McCarty, Dennis Carlson, Shawn Hughes, Frank Denning, and Brian Andrew. Directors present via Zoom: Chuck Finley. Directors absent: Gary Duggan. Others present: Allan Soetaert, Colin Stalter, Mindy Krouch, Charles Brovont, William Locke and Shaun Henderson. There were 12 voting members in attendance.

Chairman Steve Hines called the meeting to order at 5:30 PM. Chairman Hines greeted everyone in attendance and reviewed practices and protocols.

Upon request from Chairman Hines, Secretary Carlson verified the legal notification of the Annual Meeting, as published in the *Gardner News* and *Miami County Republic*.


Chairman Hines requested that the minutes of the last annual meeting be read for consideration of approval. Director McCarty moved that the reading of the minutes be dispensed; further, that the minutes be approved as written and presented in the agenda. Director Nelson seconded the motion. Motion passed unanimously.

Chairman Hines then asked the District Manager to provide his review of Water District activities in 2022. Mr. Soetaert recognized the District staff and reviewed the District's assets, wholesale supply points, revenue and cash contributions, and debt obligations in 2022. Mr. Stalter, the District's Engineer, reported on the project and system additions that occurred in 2022 and upcoming in 2023. Mr. Soetaert then concluded by noting the commitment of the Board of Directors and thanking them for their time and governance.

The next item of business was the election of officers. Chairman Hines noted three board members terms were expiring: Steve Hines, Kevin McCarty, Chuck Finley. The Chairman thanked them for their service and then reviewed the District's revised election process. Pursuant to that process, Chairman Hines noted that the BOD had put forth three nominations for consideration by the participating members of the District. Those nominees were: Charles Brovont, William (Bill) Locke, and Shaun Henderson. Chairman Hines requested that Secretary Carlson report on his findings. Secretary Carlson then noted he personally reviewed and confirmed each ballot received and noted that the nominees were the only ones received; further, that he would so move that Charles Brovont, Bill Locke, and Shaun Henderson be elected as directors for a term of 3 years. Director McCarty seconded the motion. Motion passed unanimously.

Chairman Hines asked for any unfinished business. Having no unfinished business, Chairman Hines asked for any new business. Having no new business to discuss, Director Andrew moved to adjourn the meeting. Director McCarty seconded the motion. Motion passed unanimously. Time noted was 6:00 PM.

Respectfully submitted,

  
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Brian Andrew, Secretary

Handwritten text, possibly a signature or name, written vertically in cursive script.