

Rural Water District No. 7, Johnson County, Kansas

Reorganizational Board Meeting Minutes
March 25, 2024

Directors present: Frank Denning, Bill Locke, Charlie Brovont, Shaun Henderson, Brian Andrew, Ken McCarty and Chuck Finley. Directors absent: Shawn Hughes and Walter Johnston. Others present: Allan Soetaert, Colin Stalter, and Mindy Krouch.

I. Call to Order

Chairman Denning called the reorganizational meeting to order at 6:28 p.m.

II. Election of Officers

Chairman Denning called for nominations for Chairman. Nominations received: Frank Denning. There being no other nominations, Director Andrew moved that nominations cease, and a unanimous ballot be cast for Frank Denning as Chairman. Director Finley seconded the motion. The motion passed unanimously.

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

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

III. Approval of depository institutions

After discussion, Director Andrew moved to accept the depository institutions as presented in the agenda. Director McCarty seconded the motion. The motion passed unanimously.

IV. Other Business

Mr. Soetaert invited any of the new Directors to attend the KRWA conference starting March 26 in Wichita. Mr. Soetaert also confirmed the next BOD meeting is scheduled for April 9, 2024.

V. Adjournment

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 6:33 PM.

Respectfully submitted,



Brian Andrew, Secretary