

Rural Water District No. 7, Johnson County, Kansas

Special Board Meeting Minutes
August 1, 2025

Directors present: Shaun Henderson, Charlie Brovont, Ken McCarty, Walter Johnston and Dennis Carlson. Others present: Allan Soetaert, Colin Stalter, Quentin Kurtz and Mindy Krouch.

1. Call to Order & Welcome

Manager Allan Soetaert noted that in the absence of Chair Nelson, the highest-ranking officer present was Director Henderson, who called the meeting to order at 3:45 PM.

2. Confirm quorum

A quorum was confirmed with 5 board members present.

3. Approve Resolution 2025-08-01 authorizing District Manager, Allan Soetaert, to execute and submit a loan application to Rural Development

Mr. Soetaert provided a brief history of the District's loan applications to Rural Development (RD). He reported that state RD officials had reached out to the District regarding another round of loan applications due by August 1, 2025.

District Engineer Colin Stalter then presented an overview of several projects included in the loan request, noting that some have partial design work already completed. He emphasized that submission of the application does not commit the District to the funds.

Mr. Soetaert noted that the application seeks a total of \$10,612,553.00 in funding for the proposed projects. He also noted that all of the projects have been previously discussed, or approved for engineering design, by the Board of Directors. Mr. Soetaert then mentioned that RD requires a board resolution authorizing the District Manager to submit the application on the District's behalf. Quentin Kurtz, counsel of the District, provided some insight as well, noting that he had drafted the resolution for consideration. Following discussion, Director Henderson moved to adopt Resolution 2025-08-01 authorizing the District Manager to execute and submit the Rural Development loan application. Director McCarty seconded the motion. Motion carried unanimously.

4. Adjournment

There being no further business, Director Henderson requested a motion to adjourn the meeting. Director Carlson moved such. Director Henderson seconded the motion. Motion passed unanimously.

Time noted was 4:08 PM.

Respectfully submitted,



Dennis Carlson, Secretary