

**NOTICE OF REGULAR MEETING
OF THE BOARD OF DIRECTORS
RURAL WATER DISTRICT NO. 2
MIAMI COUNTY, KANSAS**

The Regular Meeting of the Board of Directors of Rural Water District No. 2, Miami County, Kansas will be held at 6:00 p.m. on the 11th day of March 2019 at the District Office located at 255th Street and Harmony Road, Hillsdale, Kansas.

AGENDA

- I. Opening
- II. Minutes
 1. Reading
 2. Approval
- III. Current Invoices
 1. Review
 2. Approval
- IV. Guests
- V. Leak Adjustment
 1. Sarah Prentice-Acct #0615
 2. Earl Allen-Acct #3592
 3. Jed Bean-Acct #3732
- VI. Subscriptions Line Extensions & Relocates
 1. Grant Sunday-319th & Hedgelane
- VII. Old Business
- VIII. New Business
- IX. Reports
 1. Engineer
 2. Plant Upgrade
 3. Treasurer
 4. Manager
- X. Announcements
- XI. Adjournment

Board Meeting Minutes

The regular meeting of the Board of Directors of Rural Water District No. 2, Miami County, Kansas was held on March 11, 2019 at the District Office located at 25290 Harmony Road, Hillsdale, Kansas.

Attendance

Directors Attending: Jim Dycus, Glenn Alpert, Lyle Wobker, Alan Hire, Gary Guetterman and Mike McClurg

Absent Directors: Brad Ryckert, Charlie Sievert and Rick Norland.

Also Attending: Jerry Bennett, Ed Kluber and Earl Allen Jr.

Chairman Jim Dycus called the meeting to order at 6:00 p.m.

Approval of Minutes

Glenn Alpert moved to dispense with reading the minutes for the regular monthly meeting in February. Mike McClurg seconded the motion. Vote: 6-0, motion passed.

Mike McClurg moved to approve the minutes as amended (proper board member count). Glenn Alpert seconded the motion. Vote: 6-0, motion passed.

Alan Hire moved to pay the bills as presented. Lyle Wobker seconded the motion. Vote: 6-0, motion passed.

Leak Adjustment

Jerry Bennett presented a leak adjustment request for Earl Allen Jr., Account No. 3592. Mr. Allen stated the frost proof hydrant leak was repaired and agreed to the four-year time-frame.

Jerry Bennett informed the Board of the leak details:

Leak Usage-152,280 gallons over 2 months
Average Usage-9,450 gallons
Leak Billing Amount-\$752.87
Adjusted Billing Amount-\$552.80
Savings-\$200.07

Glenn Alpert moved to approve the leak adjustment. Lyle Wobker seconded the motion. Vote: 6-0, motion passed.

Subscriptions, Relocates & Line Extensions

There was one subscription received since the February 2019 meeting.

Engineering

Jerry Bennett discussed the letter from Jeff Brizendine, McClure Engineering, regarding a concern brought to them by Alliance Pumps regarding the specified intake pump/motor. There is a concern of pump cavitation during certain conditions, particularly caused by lake level and related pump head. Mr. Brizendine indicated they reviewed the pump specifications and previous hydraulic calculations. McClure is comfortable the intake will produce 10 mgd with 2 pumps running at full lake level. It is possible 3 pumps must be used at a lower pump rate each to achieve 10 mgd during lower lake levels. A "Standard Operation Procedure" will need to be established to govern operations during low lake levels. Mike McClurg asked to see the pumping curves and hydraulic calculations. Jerry will provide these.

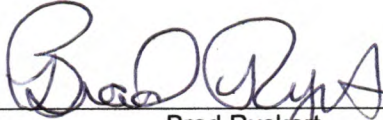
Jerry indicated the plant project was proceeding as planned with surveying and core sampling nearly complete.

Jerry also indicated plant filter #5 blew the plastic block underdrain during a backwash cycle. This is the second Tetra system to fail in 20 years. Prices for repair are expected soon and it is recommended to use a much stronger stainless steel underdrain system in this emergency replacement. The estimated cost will be \$100,000 but we should know a firm number within the next two weeks. It was the consensus of the board to proceed with repairs, however, the board will be advised when the final numbers arrive.

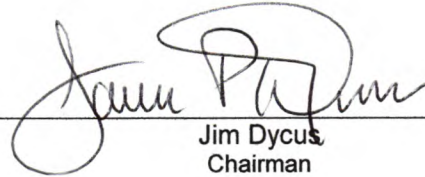
Adjournment

Lyle Wobker motioned to adjourn. Glenn Alpert seconded. Motion passed. 6 - 0

Meeting adjourned 6:50 pm.



Brad Ryckert
Secretary



Jim Dycus
Chairman

04/08/2019

Date