

**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 7:00 p.m. on the 8th day of April 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
- VI. Subscriptions Line Extensions & Relocates
 - 1. Robert Redwine-27531 Saddle Ridge Dr.
- 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 April 8, 2019 at the District Office located at 25290 Harmony Road, Hillsdale, Kansas.

Attendance

Directors Attending: Jim Dycus, Brad Ryckert, Charlie Sievert, Rick Norland, Lyle Wobker, Alan Hire, Gary Guetterman and Mike McClurg

Absent Directors: Glenn Alpert

Also Attending: Jerry Bennett, Lana Kettler and Ed Kluber.

Chairman Jim Dycus called the meeting to order at 7:00 p.m.

Approval of Minutes

Lyle Wobker moved to dispense with reading the minutes for the regular monthly meeting in March. Brad Ryckert seconded the motion. Vote: 8-0, motion passed.

Mike McClurg moved to approve the minutes as written. Charlie Sievert seconded the motion. Vote: 8-0, motion passed.

Alan Hire moved to pay the bills as presented except check 12157 to Triangle Builders. Gary Guetterman seconded the motion. Vote: 8-0, motion passed.

Jerry Bennett presented Pay Request No. 1 from Triangle Builders for Filter No. 5 Repair in the amount of \$8,550.00. Brad Ryckert moved to approve the payment of Pay Request No. 1 with check 12157 in the amount of \$8,550.00. Charlie Sievert seconded the motion. Vote: 7-0, motion passed. Alan Hire abstained.

Subscriptions, Relocates & Line Extensions

There was one subscription received since the March 2019 meeting.
Robert Redwine-27531 Saddle Ridge Drive

Old Business

Jerry Bennett reported the House Bill No. 2085 passed, which increased the term limit of an SRF Loan up to forty years. The District will be good to apply for a thirty-year loan for the plant expansion. The District's initial loan application has been submitted to KDHE.

Engineering

Jerry Bennett said the construction at the intake is under way. The electricians are currently working to get ready for the pump and vfd's installation. There was discussion on the pump capabilities and proper operation procedures.

Jerry Bennett updated the Board on the engineering for the plant expansion. The plans will be 30% complete by June. They will then be submitted to KDHE for review and approval. Everything is running on schedule with no issues to date.

Treasurer's Report

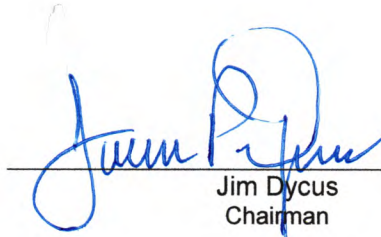
Alan Hire said there would be two CDs maturing later in the month. The renewal rates and time frames will be reviewed at that time.

Adjournment

Meeting adjourned 7:19 pm.



Brad Ryckert
Secretary



Jim Dycus
Chairman

05/13/2019

Date