

**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 10th day of June 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
  - 1. Rick Wagner-GoBrolly Communications
- V. Leak Adjustment
- VI. Subscriptions Line Extensions & Relocates
  - 1. David Moll-30267 Lookout Road
  - 2. Matt Kern-12142 W. 276<sup>th</sup> Street
  - 3. Allen Gilmore-343<sup>rd</sup> & Harmony
- 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 June 10, 2019 at the District Office located at 25290 Harmony Road, Hillsdale, Kansas.

### **Attendance**

Directors Attending: Charlie Sievert, Glenn Alpert, Lyle Wobker, Rick Norland, Alan Hire and Mike McClurg

Absent Directors: Jim Dycus, Gary Guetterman, Brad Ryckert

Also Attending: Jerry Bennett, Lana Kettler and Ed Kluber

Guest: Rick Wagner and Shea Wilson-GoBrolly Communications

Vice-Chairman Lyle Wobker called the meeting to order at 7:00 p.m.

### **Approval of Minutes**

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

Mike McClurg moved to approve the minutes as written. Glenn Alpert seconded the motion. Vote: 6-0, motion passed.

Alan Hire moved to pay the bills as presented except check 12336 to Triangle Builders. Lyle Wobker seconded the motion. Vote: 6-0, motion passed.

Jerry Bennett presented Pay Request No. 3 from Triangle Builders for Filter No. 5 Repair in the amount of \$59,185.00. Jerry stated this is the final pay request less retainage. Glenn Alpert moved to approve the payment of Pay Request No. 3 with check 12336. Rick Norland seconded the motion. Vote: 5-0, motion passed. Alan Hire abstained.

### **Leak Adjustments**

There was one leak adjustment presented:

1. Fireflies Farm, LLC-Acct #0114

Glenn Alpert moved to approve the leak adjustment upon receipt of required paperwork. Charlie Sievert seconded the motion. Vote: 6-0, motion passed.

### **Subscriptions, Relocates & Line Extensions**

There were three subscriptions received since the May 2019 meeting.

1. David Moll-30267 Lookout Road
2. Matt Kern-12142 W. 276<sup>th</sup> Street
3. Allen Gilmore-343<sup>rd</sup> & Harmony Road

**Engineering & Manager's Report**

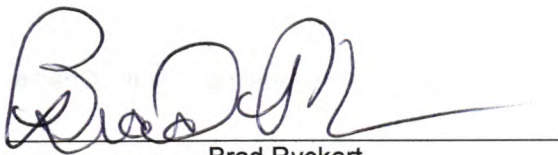
Jerry Bennett reported the engineers are still on track to present the plant expansion plans to the Board at the July Board meeting. The plans will be 30% completed and include all three phases. They will be ready to submit to KDHE. KDHE requires the initial conceptual plan for all three phases. The engineers will then proceed with plans for phase 1 as approved by the board.

Jerry Bennett gave a progress update on the filter 5 repair. The filter media will be installed this week. The underdrain construction is complete. Preliminary tests were run and the underdrain worked well. Additional tests will be completed once the filter media is installed. The company representative for the underdrain was present during the installation and very helpful.

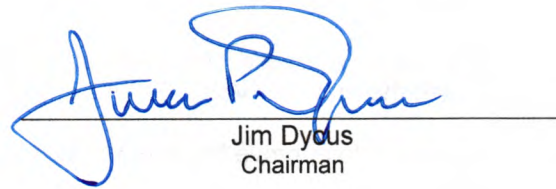
Jerry Bennett said the construction work at the intake was moving along with some delays because of the high lake level. The VFDs are installed, the copper ion generator is installed, the divers will be here this week to install the screens and the trenching down to the lake for the three casing pipes will be completed this week as well. The pumps are scheduled to be installed next week. Startup is scheduled for the week of July 1<sup>st</sup>.

**Adjournment**

Meeting adjourned 7:35 pm



Brad Ryckert  
Secretary



Jim Dyous  
Chairman

7/8/2019

Date