

**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 13th day of May 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. Kevin Marlow-Acct #0831
 2. Stella Hunter-Acct #0282
 3. Carl Jones-Acct #2754
 4. Janette McDaniel-Scobey-Acct #0485
 5. Larry Smith-Acct #2045
 6. Susie Wolfert-Acct #2644
 7. Gary Hosack-Acct #0646
 8. Brian Miller-Acct #2205
- VI. Subscriptions Line Extensions & Relocates
 1. Dona Hudson-39450 W. 311th
 2. Jake Chadwick-21916 W. 259th
 3. Logan Smith-319th & Victory
 4. Rachael Milliken-239th & Switzer
 5. James Barrett-327th & Metcalf
 6. Todd Antisdell-34975 New Lancaster Rd.
 7. Phillip Oberheide-Acct #0464 Meter Relocate 32895 Oak Grove Rd.
 8. Guetterman Bros-Fire Hydrant-11000 W. 223rd
- 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 May 13, 2019 at the District Office located at 25290 Harmony Road, Hillsdale, Kansas.

Attendance

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

Absent Directors: Rick Norland

Also Attending: Jerry Bennett and Lana Kettler.

Chairman Jim Dycus 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 April. Charlie Sievert seconded the motion. Vote: 8-0, motion passed.

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

Alan Hire moved to pay the bills as presented except check 12243 to Triangle Builders. Lyle Wobker seconded the motion. Vote: 8-0, motion passed.

Jerry Bennett presented Pay Request No. 2 from Triangle Builders for Filter No. 5 Repair in the amount of \$22,235.00. Glenn Alpert moved to approve the payment of Pay Request No. 2 with check 12243 in the amount of \$22,235.00. Brad Ryckert seconded the motion. Vote: 7-0, motion passed. Alan Hire abstained.

Leak Adjustments

Chairman Dycus reviewed the leak adjustment policy changes. Patrons are no longer required to attend the meetings. They must complete the leak adjustment application agreeing to the four-year time frame. The adjustment form must be notarized. They must provide documentation of the leak and leak repair. The list and details are presented at the monthly board meetings for the Board's review and approval.

There were eight adjustments received:

1. Kevin Marlow-Acct #0831
2. Stella Hunter-Acct #0282
3. Carl Jones-Acct #2754
4. Janette McDaniel-Scobey-Acct #0485
5. Larry Smith-Acct #2045
6. Susie Wolfert-Acct #2644
7. Gary Hosack-Acct #0646
8. Brian Miller-Acct #2205

Charlie Sievert moved to approve all leak adjustments upon receipt of required paperwork. Brad Ryckert seconded the motion. Vote: 8-0, motion passed.

Subscriptions, Relocates & Line Extensions

There were six subscriptions, one fire hydrant and one relocate received since the April 2019 meeting.

1. Dona Hudson-39450 W. 311th Street
2. Jake Chadwick-21916 W. 259th Street
3. Logan Smith-319th & Victory Road
4. Rachael Milliken-239th & Switzer
5. James Barrett-327th & Metcalf
6. Todd Antisdell-34975 New Lancaster Road
7. Phillip Oberheide-Acct #0464 Meter Relocate-32895 Oak Grove Road
8. Guetterman Bros-Fire Hydrant-11000W. 223rd Street

New Business

Jerry Bennett presented a Letter of Engagement from Acord & Cox Company for the 2019 Audit. Glenn Alpert moved to approve the Letter of Engagement. Gary Guetterman seconded the motion. Vote: 8-0, motion passed.

Engineering

Jerry Bennett reported the engineers would have the plans for the plant upgrade thirty percent completed by June or July. The plans could be submitted to KDHE at thirty percent.

Jerry Bennett gave a progress update on the intake upgrade. The construction was moving along. He explained there are three air line tubes. The third tube is blocked. There would be a change order to trench a new four-inch pipeline direct to lake and then insert the copper ion tubing down the four-inch pipeline. District staff plans to meet with the contractor and engineers later this week to review. It was the consensus of the Board to proceed with the trenching, and the projected cost of the change order was in the \$50,000 range. There was discussion if the pipe size needed to be increased. Jerry also reported the VFD's are in at the electrician's shop and they are working on a plan to get them in the intake building for installation.

Treasurer's Report

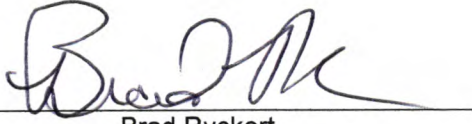
Alan Hire said two CDs totaling \$1,321,389.22 were renewed at First Option Bank. The renewal rate was 2.10% for ninety days. Alan stated in ninety days he would see where the construction was and what funds would be needed.

Manager's Report

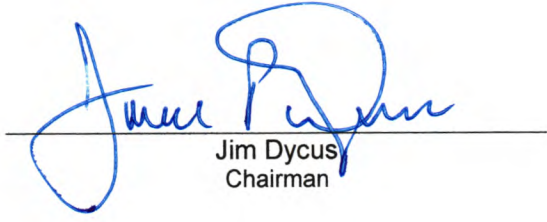
Jerry Bennett asked the Board for approval to purchase a used truck to pull the mower and trailer to tower sites for mowing. He stated we are short a truck for the summer help. He thought we could locate a truck for approximately \$4000. There was discussion of the truck type and use. It was the consensus of the Board to proceed.

Adjournment

Meeting adjourned 7:30 pm.



Brad Ryckert
Secretary



Jim Dycus
Chairman

7/8/2019

Date