

**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 12th day of August 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
- 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 August 12, 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 and Mike McClurg

Also Attending: Jerry Bennett and Lana Kettler

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

### **Approval of Minutes**

Charlie Sievert moved to dispense with reading the minutes for the regular monthly meeting in July. Glenn Alpert seconded the motion. Vote: 7-0, motion passed.

Glenn Alpert moved to approve the minutes as written. Brad Ryckert seconded the motion. Vote: 7-0, motion passed.

Alan Hire moved to pay the bills as presented. Lyle Wobker seconded the motion. Vote: 7-0, motion passed.

### **Old Business**

Jim Dycus asked if everyone had reviewed the GoBrolly lease draft. There was discussion on the term limit-5 years, 10 years or 15 years. There was discussion on the request from GoBrolly for an exclusive lease versus allowing additional providers to place equipment on the towers. Compensation and rent fees were addressed. Rural Water 2 insurance coverage and GoBrolly insurance coverage was considered. Brad Ryckert moved to approve the lease renewal with GoBrolly Communications for ten years, non-exclusive, no rent would be charged and contingent on compliance verification of existing tank site leases by RWD #2 attorney. Charlie Sievert seconded the motion. Vote: 7-0, motion passed.

### **Engineering**

Jerry Bennett updated the Board on the current complications with the intake construction. The contractor attempted to place one of the new intake pumps in the pipe column. The pump made it down part way and stalled. The pump was pulled back out. There was discussion on the removal of the old pump, diameter of the column pipe, the size of the new pump and new pipe going down. The engineer suggested hiring a company to survey the conditions and measure the inside diameter of the current pipe. The cost estimated to do this was \$8,800.00. This would have to be done for the other two intake column pipes after each pump is pulled. There were additional discussions on the current pipe, current pump restrictions and pipe restrictions at the plant. The need for the new pumps and correcting the plant pipe restrictions, along with the timeline for the need for increased flow and corrective construction was reviewed. It was the consensus of the Board to proceed with the survey and inspection of the current casing pipe.

### **Treasurer's Report**

Alan Hire reported three CDs maturing the last of July totaling \$1,635,343.84. \$900,000.00 was renewed in a six-month CD at the rate of 1.90%. The remaining balance of \$735,343.84 was deposited in the Operating MMA account for upcoming construction costs.

**Manager's Report**

Jerry Bennett presented Amendment #1 from Midwest Engineering Group. The amendment changes the scope of work to include adding the presed basins to the preliminary design for KDHE and one basin to phase I construction. The price addition for Amendment #1 is \$228,000.00. There was discussion on the cost and work to be completed. Alan Hire moved to approve parts A, B & C of Amendment #1 for a total of \$186,300.00. Lyle Wobker seconded the motion. Vote: 7-0, motion passed.

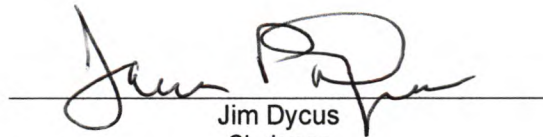
Alan Hire asked the status of project funding. Jerry Bennett said the loan was pre-approved and the final loan application would be completed around the end of the year.

**Adjournment**

Meeting adjourned 7:50 pm



Brad Ryckert  
Secretary



Jim Dycus  
Chairman

\_\_\_\_\_

Date